

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082062

Entity Name: RICH DAD LATINO, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

2801 NW 74TH AVE.
112
MIAMI, FL 33122

New Principal Place of Business:

2801 NW 74TH AVE.
112
MIAMI, FL 33122 US

Current Mailing Address:

2801 NW 74TH AVE.
112
MIAMI, FL 33122

New Mailing Address:

2736 OAKBROOK MANOR
WESTON, FL 33332 US

FEI Number: 65-0390596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, OSCAR F
2736 OAKBROOK MANOR
WESTON, FL 33332 US

Name and Address of New Registered Agent:

GONZALEZ, OSCAR F MGR
2736 OAKBROOK MANOR
WESTON, FL 33332 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: OSCAR F GONZALEZ

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, OSCAR F MGR
Address: 2736 OAKBROOK MANOR
City-St-Zip: WESTON, FL 33332 US

Title: ST
Name: GONZALEZ, ANA C ST
Address: 2736 OAKBROOK MANOR
City-St-Zip: WESTON, FL 33332 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: OSCAR F GONZALEZ

MGR

02/16/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date