

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082062

Entity Name: RICH DAD LATINO, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2736 OAKBROOK MANOR
WESTON, FL 33332 US

New Mailing Address:

FEI Number: 65-0390596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

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

01/04/2011

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