

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100081

Entity Name: LATIN BOOST CAPITAL, LLC.

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

10 N.W. LE JEUNE ROAD, SUITE 500
C/O NICOLAS FERNANDEZ, P.A.
MIAMI, FL 33126

New Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 1106
MIAMI, FL 33131

Current Mailing Address:

10 N.W. LE JEUNE ROAD, SUITE 500
C/O NICOLAS FERNANDEZ, P.A.
MIAMI, FL 33126

New Mailing Address:

1111 BRICKELL AVENUE
SUITE 1106
MIAMI, FL 33131

FEI Number: 27-1346220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIRE CORPORATE SERVICES, INC.
10 N.W. LE JEUNE ROAD, SUITE 500
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PARK, HYUN
1111 BRICKELL AVENUE
SUITE 1106
MIAMI, FL 33131 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: HYUN PARK

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARK, HYUN
Address: 1111 BRICKELL AVENUE, SUITE 1106
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: POLANCO, JAIME
Address: 1111 BRICKELL AVENUE, SUITE 1106
City-St-Zip: MIAMI, FL 33131

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: HYUN PARK

MGR

03/18/2010

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