

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100977

FILED
May 04, 2010
Secretary of State

Entity Name: LATIN BOOST HOLDINGS, LLC

Current Principal Place of Business:

10 N.W. LE JEUNE ROAD
SUITE 500
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

10 N.W. LE JEUNE ROAD
SUITE 500
MIAMI, FL 33126

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARK, HYUN
Address: 10 N.W. LE JEUNE ROAD, SUITE 500
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: POLANCO, JAIME
Address: 10 N.W. LE JEUNE ROAD, SUITE 500
City-St-Zip: MIAMI, FL 33126

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

05/04/2010

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