

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117064

Entity Name: LATIN EXPO GROUP LLC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

14707 S DIXIE HWY, PH 403
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

14707 S DIXIE HWY, PH 403
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-1453119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGIOPS, CORP
14707 S DIXIE HWY
PH 403
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA PA
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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: ARAZOZA & FERNANDEZ-FRAGA PA
Electronic Signature of Registered Agent

03/28/2011
Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIMA, GUSTAVO R
Address: 14707 S DIXIE HWY, PH 403
City-St-Zip: MIAMI, FL 33176

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: GUSTAVO LIMA MGR 03/28/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date