

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117064

Entity Name: LATIN EXPO GROUP LLC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

14707 S DIXIE HWY, PH 403
MIAMI, FL 33176

New Principal Place of Business:

9840 SW 77TH AVENUE, SUITE 301
MIAMI, FL 33156

Current Mailing Address:

14707 S DIXIE HWY, PH 403
MIAMI, FL 33176

New Mailing Address:

9840 SW 77TH AVENUE, SUITE 301
MIAMI, FL 33156

FEI Number: 27-1453119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA PA
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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: LIMA, GUSTAVO R
Address: 9840 SW 77TH AVENUE, SUITE 301
City-St-Zip: MIAMI, FL 33156

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

04/04/2012

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