

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006180

Entity Name: LATIN IMPORTS USA, LLC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

7855 NW 12TH STREET
SUITE 211
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

PO BOX 527803
MIAMI, FL 331527803

New Mailing Address:

FEI Number: 26-3079720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE, ADELFO
7855 NW 12TH STREET
SUITE 212
DORAL, FL 331261819 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: MGRM
Name: JIMENEZ, JORGE
Address: 1901 BRICKELL AVE., APT. B-1209
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: HENKLE, JORGE L
Address: 21479 HALSTEAD DR
City-St-Zip: BOCA RATON, FL 33428

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: JORGE JIMENEZ

MGRM

02/24/2011

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