

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019896

Entity Name: LATIN EDIBLES LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

6531 PARK OF COMMERCE BLVD. SUITE 180
BOCA RATON, FL 33487

New Principal Place of Business:

6531 PARK OF COMMERCE BLVD. SUITE 180
BOCA RATON, FL 33487 UN

Current Mailing Address:

757 SE 17TH STREET, # 1014
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-1957416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JHL REGISTERED AGENT LLC
6531 PARK OF COMMERCE BLVD. SUITE 180
BOCA RATON, FL 33487 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: VALENTINI, MAURIZIO
Address: 757 SE 17TH STREET, # 1014
City-St-Zip: FT. LAUDERDALE, FL 33316

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: MAURIZIO VALENTINI

MGR

01/04/2012

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