

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025240

Entity Name: MINX LATINO, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

4701 NE 17TH AVENUE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4701 NE 17TH AVENUE
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 27-2051155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO-NUNEZ, MIGUEL
4701 NE 17TH AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CASTRO NUNEZ, MIGUEL
4701 NE 17TH AVENUE
POMPANO BEACH, FL 33064 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: MIGUEL CASTRO NUNEZ

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTRO, MARIA E
Address: 4701 NE 17TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGR
Name: CASTRO NUNEZ, MIGUEL
Address: 4701 NE 17TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGR
Name: CASTRO, MIGUEL
Address: 1150 NE 48TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: MARIA CASTRO

MGRM

04/14/2011

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