

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025240

Entity Name: MINX LATINO, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4701 NE 17TH AVENUE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1150 NE 48TH STREET
POMPANO BEACH, FL 33064 US

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:

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

Title: MGR
Name: CASTRO, GABRIEL
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

Title: MGR
Name: LOPEZ, MARIA
Address: 717 GARDEN DRIVE, #204
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGR
Name: SANCHEZ, MARIA H
Address: 7699 NW 79TH AVENUE, #107
City-St-Zip: TAMARAC, FL 33321 US

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

04/30/2012

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