

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000026925

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** LATINO MARKETING SOLUTIONS LLC

**Current Principal Place of Business:**

3802 N.E. 207TH STREET, TH-1  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

3802 N.E. 207TH STREET, TH-1  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** 27-2152943

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROZENCWAIG & NADEL, LLP  
301 W. HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 33009 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: COHEN, DANIEL  
Address: 3802 N.E. 207TH STREET, TH-1  
City-St-Zip: AVENTURA, FL 33180

Title: MGR  
Name: SCHATZKY, ALEJANDRA  
Address: 3802 N.E. 207TH STREET, TH-1  
City-St-Zip: AVENTURA, FL 33180

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: DANIEL COHEN

MGR

04/26/2012

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