

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030870

FILED
Mar 21, 2011
Secretary of State

Entity Name: LATINO MIAMI INVESTMENT LLC

Current Principal Place of Business:

4101 NORTH OCEAN BLVD.
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4101 NORTH OCEAN BLVD.
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 27-2154113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREITES, KARELIA
4101 NORTH OCEAN BLVD.
FORT LAUDERDALE, FL 33308 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: HE, ZHENG W
Address: 2724 SW 121 AVE
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGR
Name: LAM, LILIA M
Address: 2724 SW 121 AVE
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGR
Name: FREITES, KARELIA J
Address: 12016 SW 28 ST
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM
Name: HE, HUNG G
Address: 2724 SW 121 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33025 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: KARELIA FREITES

MGR

03/21/2011

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