

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079496

Entity Name: LATVF.COM, LLC.

FILED
May 15, 2012
Secretary of State

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
SUITE 2904
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 2904
MIAMI, FL 33132

New Mailing Address:

FEI Number: 42-1773055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE, PA
1 E. BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BRIGITTE BENICHAY
100N BISCAYNE BLVD
SUITE 2904
MIAMI, FL 33132 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: BRIGITTE BENICHAY

05/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE SAINT SAUVEUR, NICOLAS
Address: 100 N, BISCAYNE BLVD., SUITE 2904
City-St-Zip: MIAMI, FL 33132

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: NICOLAS DE SAINT SAUVEUR

MRG

05/15/2012

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