2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092971

Entity Name: LATINO MACHINERY LLC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11402 NW 41ST STREET STE 211 #550 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

11402 NW 41ST STREET STE 211 #550 DORAL, FL 33178

FEI Number: 27-3388937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 SMITH, LUIS R
 MEDINA, ISOLDA

 11402 NW 41ST STREET STE 211
 11402 NW 41ST STREET STE 211

 DORAL, FL 33178
 US

 DORAL, FL 33178
 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: ISOLDA MEDINA 04/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MEDINA, ISOLDA Address: 350 S. MIAMI AVE APT 511

City-St-Zip: MIAMI, FL 33130

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 Statues.

SIGNATURE: ISOLDA MEDINA MGR 04/19/2012