

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119943

FILED
Apr 18, 2012
Secretary of State

Entity Name: LATIN AND NICA INTL LLC

Current Principal Place of Business:

116 SW 27 AVE.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

116 SW 27 AVE.
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0765962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIS, VERONICA
116 SW 27 AVE.
MIAMI, FL 33135 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: SOLIS, VERONICA
Address: 116 SW 27 AVE.
City-St-Zip: MIAMI, FL 33135

Title: MGR
Name: SOLIS, MICHAEL
Address: 116 SW 27 AVE.
City-St-Zip: MIAMI, FL 33135

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: VERONICA SOLIS

MGR

04/18/2012

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