

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125743

Entity Name: LA LATINA, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

8319 NW 66 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8319 NW 66 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 27-4181491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO & ASSOCIATES, PA
200 S BISCAYNE BLVD.
SUITE 4650
MIAMI, FL 33131 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: RECAO, JULENE
Address: 8319 NW 66 ST.
City-St-Zip: MIAMI, FL 33166 US

Title: MGR
Name: KNOTSCHKE, PEDRO
Address: 8319 NW 66 ST.
City-St-Zip: MIAMI, FL 33166 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: JULENE RECAO

MGR

04/27/2011

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