2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125743

Entity Name: LA LATINA, LLC

FILED Apr 26, 2012 Secretary of State

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

8319 NW 66 ST 3509 NE 2ND AVE MIAMI, FL 33166 US MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

8319 NW 66 ST 3509 NE 2ND AVE MIAMI, FL 33166 US MIAMI, FL 33137 US

FEI Number: 27-4181491 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:

CORDERO & ASSOCIATES, PA
200 S BISCAYNE BLVD.
SUITE 4650
MIAMI, FL 33131 US

RECAO, JULENE
3509 NE 2ND AVE
MIAMI, FL 33137 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: JULENE RECAO 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 RECAO, JULENE

 Address:
 100 GRAND AVE APT 914

 City-St-Zip:
 OAKLAND, CA 94612 US

Title: MGR

 Name:
 KNOTSCHKE, PEDRO

 Address:
 100 GRAND AVE APT 914

 City-St-Zip:
 OAKLAND, CA 94612 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 Statues.

SIGNATURE: JULENE RECAO PD 04/26/2012