

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127627

FILED
Mar 23, 2012
Secretary of State

Entity Name: LATIN PROMOTIONS & CONSULTING, LLC

Current Principal Place of Business:

3111 W DR. MLK BLVD
SUITE 100
TAMPA, FL 33607

New Principal Place of Business:

2203 N LOIS AVE
SUITE 900
TAMPA, FL 33607

Current Mailing Address:

3111 W DR. MLK BLVD
SUITE 100
TAMPA, FL 33607

New Mailing Address:

2203 N LOIS AVE
SUITE 900
TAMPA, FL 33607

FEI Number: 27-4246988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ITAMAR J
3111 W DR. MLK BLVD
SUITE 100
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

MARTINEZ, ITAMAR J
2203 N LOIS AVE
SUITE 900
TAMPA, FL 33607 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: ITAMAR J MARTINEZ

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, ITAMAR J
Address: 2203 N LOIS AVE SUITE 900
City-St-Zip: TAMPA, FL 33607

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: ITAMAR J MARTINEZ

MGRM

03/23/2012

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