

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006111

Entity Name: FRANCISCO LATINO, LLC

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

1055 FAIRFAX CIR W
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

1055 FAIRFAX CIR W
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 27-4551183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATINO, FRANCISCO I
1055 FAIRFAX CIR W
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

LATINO, FRANCISCO I III
1055 FAIRFAX CIR W
BOYNTON BEACH, FL 33436 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: FRANCISCO I. LATINO III

02/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LATINO, FRANCISCO I III
Address: 1055 FAIRFAX CIR W
City-St-Zip: BOYNTON BEACH, FL 33436

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: FRANCISCO I. LATINO III

MGR

02/19/2012

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