

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007934

Entity Name: LATIN@CCESS, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE, SUITE 900
MIAMI, FL 33126

New Principal Place of Business:

5201 BLUE LAGOON DRIVE, SUITE 800
MIAMI, FL 33126

Current Mailing Address:

5201 BLUE LAGOON DRIVE, SUITE 900
MIAMI, FL 33126

New Mailing Address:

5201 BLUE LAGOON DRIVE, SUITE 800
MIAMI, FL 33126

FEI Number: 65-0963046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAZEY, HENRY
5201 BLUE LAGOON DRIVE, SUITE 900
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GAZAY, HENRY
5201 BLUE LAGOON DRIVE, SUITE 800
MIAMI, FL 33126 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: HENRY GAZAY

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GAZEY, HENRY
Address: 5201 BLUE LAGOON DRIVE, SUITE 900
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAZAY, HENRY
Address: 5201 BLUE LAGOON DRIVE, SUITE 900
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: HENRY GAZAY

MGRM

04/29/2005

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