

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003390

FILED
May 01, 2008
Secretary of State

Entity Name: LATIN FORCE GROUP LLC

Current Principal Place of Business:

2100 W. FLAGLER STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2100 W. FLAGLER STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 26-0247064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, DAVID
Address: 670 BROADWAY
City-St-Zip: NEW YORK, NY 10012

Title: MGR () Delete
Name: MELGOZA, CESAR
Address: 2100 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CESAR M. MELGOZA

MGR

05/01/2008

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