

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003390

FILED
May 10, 2011
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 ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: W. PHILLIP PALMISANO, SPECIAL SECRETARY

05/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: MELGOZA, CESAR M
Address: 2100 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

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: CESAR MELGOZA

CEO

05/10/2011

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