

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M08000000900

Entity Name: LATIN3 USA, LLC

**FILED**  
**Oct 15, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

4000 HOLLYWOOD BLVD., SUITE 270-N  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

4000 HOLLYWOOD BLVD., SUITE 270-N  
HOLLYWOOD, FL 33021

**New Mailing Address:**

FEI Number: 61-1548855      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

PEREL, MATIAS  
4000 HOLLYWOOD BLVD., SUITE 270-N  
HOLLYWOOD, FL 33021      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: MATIAS PEREL

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: LATIN3, LLC  
Address: 4000 HOLLYWOOD BLVD., SUITE 270-N  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES:**

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: MATIAS PEREL

CEO

10/15/2009

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