2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038403

Entity Name: LATIN BOOST, LLC

Current Principal Place of Business:

5760 SW 8 STREET SUITE 500 MIAMI, FL 33144 FILED
Mar 19, 2013
Secretary of State
CC4310245802

Current Mailing Address:

5760 SW 8 STREET SUITE 500 MIAMI, FL 33144 US

FEI Number: 43-2057718 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESQUIRE CORPORATE SERVICES 5760 SW 8 STREET SUITE 500 MIAMI, FL 33144 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

Authorized Person(s) Detail:

Title MGR

Name POLANCO, JAIME

Address C/ SERRANO, NO. 63 ESCALERA

CASTELLANA

City-State-Zip: 5TO, IZQ. MADRID 28006

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAIME POLANCO MGR 03/19/2013