

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039499

Entity Name: LATORO, LLC

Current Principal Place of Business:

1680 MICHIGAN AVE.
SUITE 1014
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE.
SUITE 1014
MIAMI BEACH, FL 33139 US

FEI Number: 26-2451687

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SWIMMER LAW ASSOCIATES, P.A.
1680 MICHIGAN AVE.
SUITE 1014
MIAMI BEACH, FL 33139 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 PELLICCIOTTI, ANTONIO
Address 8301 NW 197TH STREET
City-State-Zip: MIAMI FL 33015

Title MGR
Name MARTINIELLO, ANGELINA
Address 8301 NW 197TH STREET
City-State-Zip: MIAMI FL 33015

Title MGR
Name PELLICCIOTTI, CONSALVO
Address 8301 NW 197TH STREET
City-State-Zip: MIAMI FL 33015

Title MGR
Name PELLICCIOTTI, LAURA
Address 8301 NW 197TH STREET
City-State-Zip: MIAMI FL 33015

Title MGR
Name PELLICCIOTTI, ROBERTO
Address 8301 NW 197TH STREET
City-State-Zip: MIAMI FL 33015

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: ANTONIO PELLICCIOTTI

M

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date