2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000004360

Entity Name: LATIN KEY CONSULTING, LLC

Current Principal Place of Business:

5460 ELKHORN DR.

921

INDIANAPOLIS, IN 46254

Current Mailing Address:

5460 ELKHORN DR.

921

INDIANAPOLIS, IN 46254 US

FEI Number: 45-4250019 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BORDNER, CHRIS 684 OAK HOLLOW WAY ALTAMONTE SPRINGS, FL 32714 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: CHRIS BORDNER 02/24/2013

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MGRM

Name DIAZ-LABRECQUE, ALEJANDRA

Address 5460 ELKHORN DR.

921

City-State-Zip: INDIANAPOLIS IN 46254

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ALEJANDRA DIAZ-LABRECQUE

MANAGING MEMBER

02/24/2013 Date

Date

FILED Feb 24, 2013

Secretary of State

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