

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102665

FILED
Apr 23, 2009
Secretary of State

Entity Name: LATITUD 0809, LLC.

Current Principal Place of Business:

2828 CORAL WAY
SUITE: 300
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY
SUITE: 300
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUSTO ALVAREZ L.L.C.
2828 CORAL WAY
SUITE: 300
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARNEDO, ADOLFO OLLOQUI
Address: 2828 CORAL WAY SUITE: 300
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM () Delete
Name: ALVAREZ, FAUSTO
Address: 2828 CORAL WAY SUITE: 300
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLLOQUI ARNEDO, ADOLFO
Address: 2828 CORAL WAY SUITE: 300
City-St-Zip: MIAMI, FL 33145 US

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: ADOLFO OLLOQUI ARNEDO

MGRM

04/23/2009

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