

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000102665

FILED
Apr 28, 2011
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:

2828 CORAL WAY
300
MIAMI, FL 33145 US

Current Mailing Address:

2828 CORAL WAY
SUITE: 300
MIAMI, FL 33145 US

New Mailing Address:

2828 CORAL WAY
300
MIAMI, FL 33145 US

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:

FAUSTO ALVAREZ P.A.
2828 CORAL WAY
300
MIAMI, FL 33145 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: FAUSTO ALVAREZ

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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: FAUSTO ALVAREZ

MGRM

04/28/2011

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