

# 2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000102665

FILED  
Nov 08, 2012  
Secretary of State

**Entity Name:** LATITUD 0809, LLC.

**Current Principal Place of Business:**

2828 CORAL WAY  
300  
MIAMI, FL 33145 US

**New Principal Place of Business:**

**Current Mailing Address:**

2828 CORAL WAY  
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 P.A.  
2828 CORAL WAY  
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: FAUSTO ALVAREZ

\_\_\_\_\_  
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

11/08/2012

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