

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009524

FILED
Jul 07, 2010
Secretary of State

Entity Name: LATTERNER MANAGEMENT, LLC

Current Principal Place of Business:

RIVER ROAD PLAZA
13 S.W. 7TH STREET
MIAMI, FL 33130

New Principal Place of Business:

13 SW 7TH STREET
MIAMI, FL 33130

Current Mailing Address:

RIVER ROAD PLAZA
13 S.W. 7TH STREET
MIAMI, FL 33130

New Mailing Address:

13 SW 7TH STREET
MIAMI, FL 33130

FEI Number: 26-4751454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ
3107 STIRLING ROAD, SUITE 105
FT. LAUDERDALE, FL 33312 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
Name: LATTERNER, PAIGE
Address: 13 SW 7TH STREET
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: LATTERNER, SEAN
Address: 13 SW 7TH STREET
City-St-Zip: MIAMI, FL 33130

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: PAIGE LATTERNER

MGR

07/07/2010

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