

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001669

FILED
Jan 09, 2012
Secretary of State

Entity Name: LATITUDE ENERGY SERVICES, LLC

Current Principal Place of Business:

2595 NW BOCA RATON BLVD SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

2595 NW BOCA RATON BLVD
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

2595 NW BOCA RATON BLVD SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

2595 NW BOCA RATON BLVD SUITE 100
SUITE 100
BOCA RATON, FL 33431

FEI Number: 27-4983945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, MATTHEW J
2595 NW BOCA RATON BLVD SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

COHEN, MATTHEW J
2595 NW BOCA RATON BLVD
SUITE 100
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

01/09/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, MATTHEW J
Address: 2595 NW BOCA RATON BLVD., SUITE 100
City-St-Zip: BOCA RATON, FL 33431

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: MATTHEW J. COHEN

MGR

01/09/2012

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