

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096431

Entity Name: LAT 1615, LLC

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

1825 MAIN STREET C/O CHARM CONSULTING  
WESTON, FL 33326

## New Principal Place of Business:

## Current Mailing Address:

1825 MAIN STREET C/O CHARM CONSULTING  
WESTON, FL 33326

## New Mailing Address:

FEI Number: 28-0663822

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHARM CONSULTING  
1825 MAIN STREET C/O CHARM CONSULTING  
WESTON, FL 33326 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: POMPIGNOLI, MAXIMO  
Address: 1825 MAIN STREET C/O CHARM CONSULTING  
City-St-Zip: WESTON, FL 33326

Title: MGRM ( ) Delete  
Name: ZARIOTTI, GIAN P  
Address: 1825 MAIN STREET C/O CHARM CONSULTING  
City-St-Zip: WESTON, FL 33326

Title: MGRM ( ) Delete  
Name: SPIZUOCO, MICHEL  
Address: 1825 MAIN STREET C/O CHARM CONSULTING  
City-St-Zip: WESTON, FL 33326

Title: MGRM ( ) Delete  
Name: SIMONETTI, UGO  
Address: 1825 MAIN STREET C/O CHARM CONSULTING  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: ZANOTTI, GIAN P  
Address: 1825 MAIN STREET C/O CHARM CONSULTING  
City-St-Zip: WESTON, FL 33326

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHEL SPIZUOCO

MGMR

04/15/2009

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