

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096431

Entity Name: LAT 1615, LLC

FILED  
Jan 18, 2010  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

3125 N.E., 184TH ST.  
1104  
AVENTURA, FL 33160

## Current Mailing Address:

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

## New Mailing Address:

3125 N.E., 184TH ST.  
1104  
AVENTURA, FL 33160

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:

POMPIGNOLI, MAXIMO E MGRM  
3125 N.E., 184TH ST.  
1104  
AVENTURA, FL 33160 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: MP

01/18/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: POMPIGNOLI, MAXIMO  
Address: 3125 N.E., 184TH ST., 1104  
City-St-Zip: AVENTURA, FL 33160

Title: MGRM  
Name: ZANOTTI, GIAN P  
Address: 3125 N.E., 184TH ST., 1104  
City-St-Zip: AVENTURA, FL 33160

Title: MGRM  
Name: SPIZUOCO, MICHEL  
Address: 3125 N.E., 184TH ST., 1104  
City-St-Zip: AVENTURA, FL 33160

Title: MGRM  
Name: SIMONETTI, UGO  
Address: 3125 N.E., 184TH ST., 1104  
City-St-Zip: AVENTURA, FL 33160

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: MP

MGRM

01/18/2010

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