

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119372

FILED
Jan 04, 2011
Secretary of State

Entity Name: LATITUDE 21 LLC

Current Principal Place of Business:

175 SW 7TH STREET
2101
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

175 SW 7TH STREET
2101
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 33-1193136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINO, CAMILO
175 SW 7TH STREET
2101
MIAMI, FL FL 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: MGR
Name: NINO-ROJAS, CAMILO A
Address: 951 BRICKELL AVE APARTEMENT 1407
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: ALVAREZ, FERNANDO
Address: 175 SW 7TH STREET SUITE 2101
City-St-Zip: MIAMI, FL 33130 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: CAMILO NINO

MGR

01/04/2011

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