

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096431

Entity Name: LAT 1615, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

3330 N.E., 190TH ST.
2317
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3330 N.E., 190TH ST.
2317
AVENTURA, FL 33180

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:

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

Name and Address of New Registered Agent:

POMPIGNOLI, MAXIMO E MGRM
3330 N.E., 190TH ST.
2317
AVENTURA, FL 33180 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POMPIGNOLI, MAXIMO
Address: 3330 N.E., 190TH ST., 2317
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: ZANOTTI, GIAN P
Address: 3330 N.E., 190TH ST., 2317
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: SPIZUOCO, MICHEL
Address: 3330 N.E., 190TH ST., 2317
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: SIMONETTI, UGO
Address: 3330 N.E., 190TH ST., 2317
City-St-Zip: AVENTURA, FL 33180

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

01/04/2012

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