

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059480

Entity Name: LATITUDE 305, LLC

FILED  
Apr 20, 2012  
Secretary of State

**Current Principal Place of Business:**

2950 NE 188TH STREET, STE. 402  
AVENTURA, FL 33180

**New Principal Place of Business:**

2950 NE 188TH STREET  
STE. 402  
AVENTURA, FL 33180

**Current Mailing Address:**

P.O. BOX 800003  
AVENTURA, FL 33280

**New Mailing Address:**

FEI Number: 45-2385860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

VERGARA, ALFREDO J  
2950 NE 188TH STREET, STE. 402  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

VERGARA, FLOR D  
2950 NE 188TH STREET, STE. 402  
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: FLOR D VERGARA

04/20/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VERGARA, FLOR D  
Address: 2950 NE 188TH STREET, STE. 402  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM  
Name: VERGARA, ALFREDO J  
Address: 2950 NE 188TH STREET, STE. 402  
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: FLOR D VERGARA

MGRM

04/20/2012

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