

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007275

Entity Name: LATOF HOLDINGS, LLC

Current Principal Place of Business:

2330 NE 211 ST
NORTH MIAMI BEACH, FL 33180

Current Mailing Address:

2330 NE 211 ST
NORTH MIAMI BEACH, FL 33180 US

FEI Number: 74-3251095

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MADIA, ENRICO
3545 NE 166 ST
201
NORTH MIAMI BEACH, 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name MADIA, ENRICO
Address 3545 NE 166 ST
201
City-State-Zip: NORTH MIAMI BEACH FL 33160

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ENRICO MADIA _____

MGRM

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date