

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096431

Entity Name: LAT 1615, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 28-0663822

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POMPIGNOLI, MAXIMO EMGRM
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

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

Title MGRM
Name SIMONETTI, UGO
Address 3330 N.E., 190TH ST., 2211
City-State-Zip: AVENTURA FL 33180

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: MAXIMO POMPIGNOLI

MGRM

01/26/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date