2020 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

FILED Jan 02, 2020

Secretary of State

2129008362CC

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name POMPIGNOLI, MAXIMO Name ZANOTTI, GIAN P

3125 N.E., 184TH ST., 1104 3125 N.E., 184TH ST., 1104 Address Address AVENTURA FL 33160 City-State-Zip: AVENTURA FL 33160 City-State-Zip:

MGRM Title MGRM Title

Name SIMONETTI, UGO SPIZUOCO, MICHEL Name

Address 3330 N.E., 190TH ST., 2211 Address 3125 N.E., 184TH ST., 1104 City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA 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.