

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000045138

**Entity Name:** ONELATITUDE, LLC

**Current Principal Place of Business:**

3714 PINE LAKE DRIVE  
WESTON, FL 33332

**Current Mailing Address:**

3714 PINE LAKE DRIVE  
WESTON, FL 33332 US

**FEI Number:** 20-4794570

**Certificate of Status Desired:** No

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

INTERNATIONAL CORPORATE SERVICE, INC.  
2600 S. DOUGLAS ROAD  
913  
CORAL GABLES, FL 33134 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	Title	MGRM
Name	DIAZ, LUIS E	Name	GIMENEZ, DOUGLAS
Address	3714 PINE LAKE DRIVE	Address	3714 PINE LAKE DRIVE
City-State-Zip:	WESTON FL 33332	City-State-Zip:	WESTON FL 33332
Title	MGRM	Title	MGRM
Name	RODRIGUEZ, ROBERTO	Name	PLATA, JAIME
Address	3714 PINE LAKE DRIVE	Address	3714 PINE LAKE DRIVE
City-State-Zip:	WESTON FL 33332	City-State-Zip:	WESTON FL 33332

*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:** DIAZ, LUIS E

MGRM

03/24/2016

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date