

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045138

Entity Name: ONELATITUDE, LLC

Current Principal Place of Business:

3650 NW 82ND AVE
PH-501
MIAMI, FL 33166

Current Mailing Address:

3650 NW 82ND AVE
PH-501
MIAMI, FL 33166 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
1007
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
Name DIAZ, LUIS E
Address 3650 NW 82ND AVE PH-501
City-State-Zip: MIAMI FL 33166

Title MGRM
Name GIMENEZ, DOUGLAS
Address 3650 NW 82ND AVE PH-501
City-State-Zip: MIAMI FL 33166

Title MGRM
Name RODRIGUEZ, ROBERTO
Address 3650 NW 82ND AVE PH-501
City-State-Zip: MIAMI FL 33166

Title MGRM
Name PLATA, JAIME
Address 3650 NW 82ND AVE PH-501
City-State-Zip: MIAMI FL 33166

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIAZ, LUIS E

MGRM

03/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date