2015 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 Frincipal Flace of Business

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

FILED Mar 18, 2015

Secretary of State

CC6421366854

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameDIAZ, LUIS ENameGIMENEZ, DOUGLASAddress3714 PINE LAKE DRIVEAddress3714 PINE LAKE DRIVECity-State-Zip:WESTON FL 33332City-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 03/18/2015