2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2014
Secretary of State
CC1427785542

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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	Title	MGRM
Name	DIAZ, LUIS E	Name	GIMENEZ, DOUGLAS
Address	3650 NW 82ND AVE PH-501	Address	3650 NW 82ND AVE PH-501
City-State-Zip:	MIAMI FL 33166	City-State-Zip:	MIAMI FL 33166
Title	MGRM	Title	MGRM
Name	RODRIGUEZ, ROBERTO	Name	PLATA, JAIME
Address	3650 NW 82ND AVE PH-501	Address	3650 NW 82ND AVE PH-501
City-State-Zip:	MIAMI FL 33166	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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIAZ , LUIS E MGRM 04/28/2014

Electronic Signature of Signing Authorized Person(s) Detail — Date