

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071081

Entity Name: LATITUD HOLDINGS, LLC

Current Principal Place of Business:

1011 MADRID STREET
CORAL GABLES, FL 33134

Current Mailing Address:

1011 MADRID STREET
CORAL GABLES, FL 33134

FEI Number: 26-0547282

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FDEZ DE LOS MUROS, PEDRO
1011 MADRID STREET
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 FDEZ DE LOS MUROS, PEDRO
Address 1011 MADRID STREET
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name VIDELA, ALEJANDRO
Address 321 WEST 13TH STREET, APT. 5B
City-State-Zip: NEW YORK NY 10014

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: PEDRO FDEZ DE LOS MUROS

NGRM

01/20/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date