

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102665

Entity Name: LATITUD 0809, LLC.

Current Principal Place of Business:

2828 CORAL WAY
300
MIAMI, FL 33145

FILED
Feb 20, 2015
Secretary of State
CC4745931132

Current Mailing Address:

2828 CORAL WAY
300
MIAMI, FL 33145 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAUSTO ALVAREZ P.A.
2828 CORAL WAY
300
MIAMI, FL 33145 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 OLLOQUI ARNEDO, ADOLFO
Address 2828 CORAL WAY SUITE: 300
City-State-Zip: MIAMI FL 33145

Title MGRM
Name ALVAREZ, FAUSTO
Address 2828 CORAL WAY SUITE: 300
City-State-Zip: MIAMI FL 33145

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: FAUSTO ALVAREZ

MGRM

02/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date