SIGNATURE: OLLOQUI ARNEDO, ADOLFO

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.

DOCUMENT# L07000102665

Entity Name: LATITUD 0809, LLC.

Current Principal Place of Business:

2828 CORAL WAY 300 MIAMI, FL 33145

Current Mailing Address:

2828 CORAL WAY 300 MIAMI, FL 33145 US

FEI Number: APPLIED FOR

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

Authorized Person(s) Detail :

MGRM	Title	MGRM
OLLOQUI ARNEDO, ADOLFO	Name	ALVAREZ, FAUSTO
2828 CORAL WAY SUITE: 300	Address	2828 CORAL WAY SUITE: 300
MIAMI FL 33145	City-State-Zip:	MIAMI FL 33145
	MGRM OLLOQUI ARNEDO, ADOLFO 2828 CORAL WAY SUITE: 300	MGRMTitleOLLOQUI ARNEDO, ADOLFOName2828 CORAL WAY SUITE: 300Address

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2013 Secretary of State CC9690975667

Certificate of Status Desired: No

04/30/2013 Date

Date

MGRM