

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119372

Entity Name: LATITUDE 21 LLC

Current Principal Place of Business:

175 SW 7TH STREET
2101
MIAMI, FL 33130

Current Mailing Address:

175 SW 7TH STREET
2101
MIAMI, FL 33130 US

FEI Number: 33-1193136

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NINO, CAMILO
175 SW 7TH STREET SUITE # 2101
MIAMI, FL 33130 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 MANAGER
Name NINO, CAMILO
Address 175 SW 7TH STREET, SUITE 2101
City-State-Zip: MIAMI FL 33130

Title MGR
Name ALVAREZ, FERNANDO
Address 175 SW 7TH STREET SUITE 2101
City-State-Zip: MIAMI FL 33130

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: CAMILO NINO

MANAGER

01/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date