2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119372

Entity Name: LATITUDE 21 LLC

FILED Feb 12, 2019 Secretary of State 6310400949CC

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: No

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:

SIGNATURE: CAMILO NINO

 Title
 MANAGER
 Title
 MANAGER

 Name
 NINO, CAMILO
 Name
 DOAT, JUAN

Address 175 SW 7TH STREET, SUITE 2101 Address 175 SW 7TH STREET

2101

2101

MANAGER

City-State-Zip: MIAMI FL 33130

City-State-Zip: MIAMI FL 33130

Title MGR

Name DE SEGUIER, ANTONIO JAIME Title MANAGER
Name DOAT, ANA M

Address 175 SW 7TH STREET 2101 Address 175 SW 7TH STREET

City-State-Zip: MIAMI FL 33130

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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.