|  | ,  |                               |                               |                              |  |
|--|--|-------------------------------|-------------------------------|------------------------------|--|
| Current Mailing Address:                         |  |                               |                               |                              |  |
| 100 SE 2ND STREET, 32ND FLOOR<br>MIAMI, FL 33131 |  |                               |                               |                              |  |
|  | FEI Number   | : 27-2070879                  | Certificate of Status Desired |                              |  |
|  | Name and Address of Current Registered Agent:  |                               |                               |                              |  |
|  | FANEGO, CARMEN<br>100 SE 2ND STREET, 32ND FLOOR<br>MIAMI, FL 33131 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 :  |                               |                               |                              |  |
|  | Title  | MGR                           | Title                         | MGR                          |  |
|  | Name   | FANEGO, CARMEN                | Name                          | JAIME, MARITZA               |  |
|  | Address  | 100 SE 2ND STREET, 32ND FLOOR | Address                       | 100 SE 2ND STREET            |  |
|  | City-State-Zip:  | MIAMI FL 33131                | City-State-Zip:               | 32ND FLOOR<br>MIAMI FL 33131 |  |
|  | Title  | MGR                           |                               |                              |  |

GARCIA, CARLA Name 100 SE 2ND STREET, 32ND FLOOR Address

City-State-Zip: MIAMI FL 33131

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: CARMEN FANEGO

Electronic Signature of Signing Authorized Person(s) Detail

MGR

Date

02/02/2016 Date

# FILED Feb 02, 2016 **Secretary of State** CC6345871378

Status Desired: No

# 2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

#### DOCUMENT# L10000025970

### Entity Name: POPULAR CONDO UNIT 705 & LATITUDE ONE UNIT 1704, LLC

## **Current Principal Place of Business:**

100 SE 2ND STREET, 32ND FLOOR MIAMI, FL 33131