2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000108997

Entity Name: LATITUDE Y LLC

Current Principal Place of Business:

1001 BRICKELL BAY DR. STE 1800 MIAMI. FL 33131

Current Mailing Address:

1001 BRICKELL BAY DR. STE 1800 MIAMI, FL 33131 US

FEI Number: 46-0872994 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AFI 100 N. BISCAYNE BLVD. SUITE 2106 MIAMI, FL 33132 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: MELISSA LEYVA 05/01/2013

Electronic Signature of Registered Agent

Date

FILED May 01, 2013

Secretary of State

CC1220073294

Authorized Person(s) Detail:

Title MGRM

Name TONLY INTERNATIONAL INC.
Address 35 BARRACK ROAD, 3RD FLOOR

City-State-Zip: BELIZE CITY, BELIZE -- -----

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.

OD

SIGNATURE: MELISSA LEYVA