

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000136353

Entity Name: LATITUDE ONE 1601 LLC

Current Principal Place of Business:

1805 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33134

Current Mailing Address:

1805 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33134 US

FEI Number: 46-3877936

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JLG CORPORATE SERVICES INC.
1805 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33134 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: JORGE L. GURIAN, ESQ.

04/29/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name VEGAS, LUIS E
Address 1805 PONCE DE LEON BLVD
SUITE 400
City-State-Zip: CORAL GABLES FL 33134

Title MGM
Name GONZALEZ, RUBEN D
Address 1805 PONCE DE LEON BLVD
SUITE 400
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name VACCARI, MARIANELLA
Address 1805 PONCE DE LEON BLVD
SUITE 400
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name HURTADO, MARIA I
Address 1805 PONCE DE LEON BLVD
SUITE 400
City-State-Zip: CORAL GABLES FL 33134

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: LUIS E. VEGAS

MGR

04/29/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date