

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000136353

Entity Name: LATITUDE ONE 1601 LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE STE 800
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE STE 800
COCONUT GROVE, FL 33133

FEI Number: 46-3877936

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GURIAN, JORGE L
2665 SOUTH BAYSHORE DRIVE STE 800
COCONUT GROVE, FL 33133 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 MGRM
Name VEGAS, LUIS E
Address 2665 SOUTH BAYSHORE DRIVE STE 800
City-State-Zip: COCONUT GROVE FL 33133

Title MGRM
Name GONZALEZ, RUBEN D
Address 2665 SOUTH BAYSHORE DRIVE STE 800
City-State-Zip: COCONUT GROVE FL 33133

Title MGRM
Name VACCARI, MARIANELLA
Address 2665 SOUTH BAYSHORE DRIVE STE 800
City-State-Zip: COCONUT GROVE FL 33133

Title MGRM
Name HURTADO, MARIA I
Address 2665 SOUTH BAYSHORE DRIVE STE 800
City-State-Zip: COCONUT GROVE FL 33133

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: VEGAS , LUIS E

MGRM

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date