

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000160614

Entity Name: LATITUDE OASIS, LLC

Current Principal Place of Business:

199 MAIN STREET
SUITE 708
WHITEPLAINS, NY 10601

Current Mailing Address:

199 MAIN STREET
SUITE 708
WHITEPLAINS, NY 10601 US

FEI Number: 37-1744588

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENNARDO, CRISTOFER A
1860 NW BOCA RATON BLVD
BOCA RATON, FL 33432 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 MGR
Name LUCHETTE, ALAN
Address 199 MAIN STREET, SUITE 708
City-State-Zip: WHITEPLAINS NY 10601

Title MGR
Name SPEAR, JEFFREY
Address 3921 SW 47TH AVENUE, SUITE 1013
City-State-Zip: FT. LAUDERDALE FL 33314

Title MGR
Name SPEAR, DAVID
Address 3921 SW 47TH AVENUE, SUITE 1013
City-State-Zip: FT. LAUDERDALE FL 33314

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: DAVID SPEAR

MGR

04/26/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date