

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000034910

Entity Name: LATITUD NORTH PORT, LLC

Current Principal Place of Business:

2929 SW 3RD AVE
SUITE 210
MIAMI, FL 33129

FILED
Apr 14, 2021
Secretary of State
6445262655CC

Current Mailing Address:

2929 SW 3RD AVE
SUITE 210
MIAMI, FL 33129 US

FEI Number: 83-0972589

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA CORTELL, JOSE L
2929 SW 3RD AVE
SUITE 210
MIAMI, FL 33129 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 GARCIA CORTELL, JOSE L
Address 2929 SW 3RD AVE. SUITE 210
City-State-Zip: MIAMI FL 33129

Title MGRM
Name GIMENEZ, FERNANDO
Address 2929 SW 3RD AVE
STE 210
City-State-Zip: MIAMI FL 33129

Title MGR
Name PEREZ ABAD, TEODORO S
Address 2929 SW 3RD AVE
STE 210
City-State-Zip: MIAMI FL 33129

Title MGRM
Name TPY INVESTMENTS, LLC
Address 104 CRANDON BLVD
STE 316
City-State-Zip: KEY BISCAYNE FL 33149

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: JOSE LUIS GARCIA CORTELL

MGR

04/14/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date