

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000274030

Entity Name: LATITUDES MGT, LLC

Current Principal Place of Business:

830 WEST IL ROUTE 22, #242
LAKE ZURICH, IL 60047

Current Mailing Address:

830 WEST IL ROUTE 22, #242
LAKE ZURICH, IL 60047 US

FEI Number: 85-3038769

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FL PATEL LAW PLLC
360 CENTRAL AVE., STE. 800
SAINT PETERSBURG, FL 33701 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 BOUDREAULT, JAMES
Address 830 WEST IL ROUTE 22, #242
City-State-Zip: LAKE ZURICH IL 60047

Title MGR
Name PEREZ, JODI
Address 830 WEST IL ROUTE 22, #242
City-State-Zip: LAKE ZURICH IL 60047

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: JAMES BOUDREAULT

MANAGER

03/26/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date