

**2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M15000002105

**Entity Name:** 4225 SW 40TH BOULEVARD, LLC

**Current Principal Place of Business:**

350 SOUTH BEVERLY DRIVE STE 300  
BEVERLY HILLS, CA 90212

**Current Mailing Address:**

350 SOUTH BEVERLY DRIVE STE 300  
BEVERLY HILLS, CA 90212

**FEI Number:** 47-1795648

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 LATITUDE HOSPITALITY  
ONVESTORS, LP  
Address 350 SOUTH BEVERLY DRIVE STE 300  
City-State-Zip: BEVERLY HILLS CA 90212

*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:** WALLACE O. SELLERS JR.

**AUTHORIZED PERSON**

**04/28/2016**

Electronic Signature of Signing Authorized Person(s) Detail

Date