

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075719

FILED
Apr 30, 2010
Secretary of State

Entity Name: LATITUDE CONSTRUCTION, LLC

Current Principal Place of Business:

1885 LANDING WAY
WESTON, FL 33326 US

New Principal Place of Business:

19900 E COUNTRY CLUB DR
SUITE 303
AVENTURA, FL 33180 US

Current Mailing Address:

19900 E. COUNTRY CLUB DR.
#303
ADVENTURA, FL 33180

New Mailing Address:

19900 E. COUNTRY CLUB DR.
#303
ADVENTURA, FL 33180

FEI Number: 20-1801963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUBKIN, JORGE
1885 LANDING WAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

TAUBKIN, JORGE
19900 E. COUNTRY CLUB DR.
SUITE 303
ADVENTURA, FL 33180 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: _____

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAUBKIN, JORGE
Address: 19900 E COUNTRY CLUB DR SUITE 303
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JORGE TAUBKIN

MGR

04/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date