

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075719

FILED
Mar 27, 2011
Secretary of State

Entity Name: LATITUDE CONSTRUCTION, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1801963 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

MGRM

03/27/2011

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