2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053563

Entity Name: LATME AT FONTAINEBLEAU, LLC

3905 W KENSINGTON AVE

TAMPA, FL 33629

Address:

City-St-Zip:

FILED Apr 08, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2119 S VENUS ST TAMPA, FL 33629 **Current Mailing Address: New Mailing Address:** 2119 S. VENUS ST. TAMPA, FL 33629 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CALLEJA, AGRIPINA 2119 S VÉNUS ST. TAMPA, FL 33629 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition Name: CALLEJA, MARK Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK CALLEJA MGR 04/08/2007