

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000053563

FILED
Apr 23, 2012
Secretary of State

Entity Name: LATME AT FONTAINEBLEAU, LLC

Current Principal Place of Business:

3215 BAIRD AVE
OFFICE
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

3215 BAIRD AVE
OFFICE
LAKELAND, FL 33805

New Mailing Address:

FEI Number: 22-3914220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJA, AGRIPINA
3215 BAIRD AVE
OFFICE
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

CALLEJA, MARK
3215 BAIRD AVE
OFFICE
LAKELAND, FL 33805 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: MARK CALLEJA

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CALLEJA, AGRIPINA
Address: 4004 S. MANHATTAN AVE, UNIT 13
City-St-Zip: TAMPA, FL 33611

Title: MGRM
Name: CALLEJA, ELIZABETH
Address: 3215 BAIRD AVE
City-St-Zip: LAKELAND, FL 33611

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: AGRIPINA CALLEJA

AC

04/23/2012

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