

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070501

Entity Name: LATITUDE ONE 1716 LLC

FILED  
Feb 22, 2007  
Secretary of State

## Current Principal Place of Business:

17150 ARVIDA PARKWAY  
SUITE 4  
WESTON, FL 33326

## New Principal Place of Business:

17150 ROYAL PALM BLVD  
SUITE 4  
WESTON, FL 33326

## Current Mailing Address:

17150 ARVIDA PARKWAY  
SUITE 4  
WESTON, FL 33326

## New Mailing Address:

17150 ROYAL PALM BLVD  
SUITE 4  
WESTON, FL 33326

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LATTA, RICARDO  
17150 ARVIDA PARKWAY  
SUITE 4  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

LATTA, RICARDO  
17150 ROYAL PALM BLVD  
SUITE 4  
WESTON, FL 33326 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: RICARDO LATTA

02/22/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LATTA, RICARDO  
Address: 17150 ARVIDA PARKWAY, SUITE 4  
City-St-Zip: WESTON, FL 33326

Title: MGRM ( ) Delete  
Name: LATTA, TAVA  
Address: 17150 ARVIDA PARKWAY, SUITE 4  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LATTA, RICARDO  
Address: 17150 ROYAL PALM BLVD, SUITE 4  
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change ( ) Addition  
Name: LATTA, TAVA  
Address: 17150 ROYAL PALM BLVD, SUITE 4  
City-St-Zip: WESTON, FL 33326

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: RICARDO LATTA

MGRM

02/22/2007

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