

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jun 02, 2006 8:00 am
Secretary of State

05-01-2006 90257 001 ***400.00

DOCUMENT # L05000078537 1. Entity Name LAT INVESTMENTS, L.L.C.																					
Principal Place of Business TURNBERRY PLAZA, SUITE 801 2875 N.E. 191ST STREET AVENTURA, FL 33180		Mailing Address TURNBERRY PLAZA, SUITE 801 2875 N.E. 191ST STREET AVENTURA, FL 33180																			
2. Principal Place of Business 121 Alhambra Plaza Suite, Apt. #, etc. 10th Floor		3. Mailing Address 121 Alhambra Plaza Suite, Apt. #, etc. 10th Floor																			
City & State Coral Gables, FL Zip 33134 Country USA		City & State Coral Gables, FL Zip 33134 Country USA																			
4. FEI Number 04202006 Chg-LLC CR2E083 (11/05)		Applied For ☒ Not Applicable																			
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required																					
6. Name and Address of Current Registered Agent SERBER, DANIEL J ESQ. TURNBERRY PLAZA, SUITE 801 2875 N.E. 191ST STREET AVENTURA, FL 33180		7. Name and Address of New Registered Agent Name Andrea Darling De Cortes, Esq. Street Address (P.O. Box Number is Not Acceptable) 121 Alhambra Plaza, 10th Floor City Coral Gables FL Zip Code 33134																			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Andrea Darling De Cortes, Esq. DATE 4/10/06 (NOTE: Registered Agent signature required when releasing)																					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State																			
9. MANAGING MEMBERS / MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE MGR</td> <td style="width: 65%;">NAME ABITBOL, ALEX J.</td> <td style="width: 20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td>121 Alhambra Plaza, 10th Floor</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>Coral Gables, FL 33134</td> <td></td> </tr> </table>		TITLE MGR	NAME ABITBOL, ALEX J.	☐ Delete	STREET ADDRESS	121 Alhambra Plaza, 10th Floor		CITY - ST - ZIP	Coral Gables, FL 33134		10. ADDITIONS / CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			CITY - ST - ZIP		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:		Alex J. Abitbol DATE 4/10/06																			

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