

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091589

Entity Name: LATITUDE ONE 1614 LLC

FILED  
Mar 02, 2008  
Secretary of State

## Current Principal Place of Business:

C/O MS. BENAİM, 99 S.E. MIZNER BLVD.  
SUITE/APT # 601  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

## Current Mailing Address:

C/O MS. BENAİM, 99 S.E. MIZNER BLVD.  
SUITE/APT # 601  
BOCA RATON, FL 33432 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IVONNE, ATTAS  
C/O MS. BENAİM, 99 S.E. MIZNER BLVD  
SUITE/APT #601  
BOCA RATON, FL 33432 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 ( ) Delete  
Name: ATTAS, IVONE  
Address: C/O MS. BENAİM, 99 S.E. MIZNER BLVD, 601  
City-St-Zip: BOCA RATON, FL 33432 US

Title: D ( ) Delete  
Name: JONATHAN, HUMPIERRES  
Address: C/O MS BENAİM 99 S.E MIZNER BLVD 606  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: IVONNE ATTAS

MM

03/02/2008

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