

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097521

Entity Name: STEFAN LATT LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

8874 CARLYLE AVE.
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

8874 CARLYLE AVE.
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 87-0772165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATT, STEFAN
8874 CARLYLE AVE
MIAMI, FL 331574 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: MGR
Name: LATT, STEFAN
Address: 800 90TH ST
City-St-Zip: MIAMI BEACH, FL 33154 US

Title: MGRM
Name: UKONMAANAHO, AGNES
Address: 8874 CARLYLE AVE
City-St-Zip: SURFSIDE, FL 33154

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: STEFAN LATT

MGR

04/26/2012

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