2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Apr 05, 2007 8:00 am Secretary of State DOCUMENT # L05000109496 04-05-2007 90035 001 ***450.00 LATITUDE OFFICE INVESTMENTS LLC Principal Place of Business Mailing Address 30004128 121 ALHAMBRA PLAZA 121 ALHAMBRA PLAZA 10TH FL 10TH FL CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4890 W. Kennedy Blvd. 4890 W. Kennedy Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. 02232007 CR2E083 (12/06) Chg-LLC Suite 900 Suite 900 City & State 4. FEI Number Applied For City & State **NOT APPLICABLE** Not Applicable Tampa, FL Tampa, FLCountry Country \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required 33609 USA 33609 IISA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Darling de Cortes, Andrea DE CORTES, DARLING A Street Address (P.O. Box Number is Not Acceptable) SUITE 1000, 121 ALHAMBRA PLAZA 4890 W. Kennedy Blvd. ALHAMBRA TOWERS Suite 900 CORAL GABLES, FL 33134 City Zip Code Tampa 33609 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 Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 TITLE MGR ☐ Delete TITLE MGR. **☆** Change ■ Addition ABITBÓL, ALEX J NAME NAME Abitol, Alex J. 121 ALHAMBRA PLAZA, 10TH FL STREET ADDRESS STREET ADDRESS 4890 W. Kennedy Blvd., Suite 900 Tampa, FL. 33609 CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP h supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information d 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 ceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the informat indicated on this report is true. limited liability company or th

PED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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