

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109166

FILED
Mar 06, 2008
Secretary of State

Entity Name: LATITUDE GLOBAL ASSETS LLC

Current Principal Place of Business:

5304 SUMMERLIN ROAD
SUITE 12
FORT MYERS, FL 33919 US

New Principal Place of Business:

2121 SE 2ND TER
CAPE CORAL, FL 33990 US

Current Mailing Address:

5304 SUMMERLIN ROAD
SUITE 12
FORT MYERS, FL 33919 US

New Mailing Address:

2121 SE 2ND TER
CAPE CORAL, FL 33990 US

FEI Number: 20-0012407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, JONATHAN
5304 SUMMERLIN ROAD
SUITE 12
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

CRUZ, JONATHAN
2121 SE 2ND TER
CAPE CORAL, FL 33990 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: JONATHAN CRUZ

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRUZ, JONATHAN
Address: 5304 SUMMERLIN ROAD SUITE 12
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRUZ, JONATHAN
Address: 2121 SE 2ND TER
City-St-Zip: CAPE CORAL, FL 33990 US

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: JONATHAN CRUZ

MGRM

03/06/2008

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