

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000110054

Entity Name: 2205 LATITUDE, LLC

FILED
Jun 29, 2012
Secretary of State

Current Principal Place of Business:

C/O 2121 PONCE DE LEON BLVD. SUITE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

2121 PONCE DE LEON BLVD SUITE 1100
CORAL GABLES, FL 33134

Current Mailing Address:

C/O 2121 PONCE DE LEON BLVD. SUITE 1100
CORAL GABLES, FL 33134

New Mailing Address:

102 DOCKSIDE CIRCLE
WESTON, FL 33327

FEI Number: 90-0326498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URQUIOLA, JOAQUIN R
C/O 2121 PONCE DE LEON BLVD. SUITE 1100
CORAL GABLES, FL 33134 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: JOAQUIN URQUIOLA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAMBOA PENA, JUAN CARLOS
Address: C/O 2121 PONCE DE LEON BLVD. SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN CARLOS GAMBOA

MGR

06/29/2012

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