

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071081

Entity Name: LATITUD HOLDINGS, LLC

FILED
Mar 29, 2008
Secretary of State

Current Principal Place of Business:

1011 MADRID STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1011 MADRID STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ DE LOS, PEDRO MUROS
1011 MADRID STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FDEZ DE LOS MUROS, PEDRO
1011 MADRID STREET
CORAL GABLES, FL 33134 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: PEDRO FERNANDEZ DE LOS MUROS

03/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNANDEZ DE LOS, PEDRO MUROS
Address: 1011 MADRID STREET
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Delete
Name: VIDELA, ALEJANDRO
Address: 321 WEST 13TH STREET, APT. 5B
City-St-Zip: NEW YORK, NY 10014 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FDEZ DE LOS MUROS, PEDRO
Address: 1011 MADRID STREET
City-St-Zip: CORAL GABLES, FL 33134 US

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: PEDRO FERNANDEZ DE LOS MUROS

MGMR

03/29/2008

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