

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071081

Entity Name: LATITUD HOLDINGS, LLC

FILED
Jan 22, 2011
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: 26-0547282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FDEZ DE LOS MUROS, PEDRO
1011 MADRID STREET
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: PEDRO FERNANDEZ DE LOS MUROS

MGRM

01/22/2011

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