

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082066

FILED
Apr 21, 2010
Secretary of State

Entity Name: LATITUDE INVESTMENTS 1102 & 1103 LLC

Current Principal Place of Business:

1401 BRICKELL AVENUE
500
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1401 BRICKELL AVENUE
500
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 83-0493369 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GERARDO A. VAZQUEZ, ESQ.
1401 BRICKELL AVENUE
500
MIAMI, FL 33131 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: DE OTEYZA, JOSE I
Address: 1401 BRICKELL AVENUE #500
City-St-Zip: MIAMI, FL 33131 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: JOSE DE OTEYZA MGRM 04/21/2010

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