

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000082069

FILED
Nov 06, 2012
Secretary of State

Entity Name: LATITUDE INVESTMENTS 1104 & 1105 LLC

Current Principal Place of Business:

601 BRICKELL KEY DR
SUITE 702
MIAMI, FL 33131 US

New Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE #725
MIAMI, FL 33133 US

Current Mailing Address:

601 BRICKELL KEY DR.
702
MIAMI, FL 33131 US

New Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE #725
MIAMI, FL 33133 US

FEI Number: 83-0493370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERARDO A VAZQUEZ, ESQ.
601 BRICKELL KEY DR.
SUITE 702
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GARY SILBERMAN, ESQ.
2665 S. BAYSHORE DRIVE
SUITE #725
MIAMI, FL 33133 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: GARY SILBERMAN

11/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE OTEYZA, JOSE I
Address: 2665 S. BAYSHORE DRIVE, SUITE #725
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 IGNACIO DE OTEYZA

MGRM

11/06/2012

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