

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097156

Entity Name: LATITUDE 1712, LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

255 ALHAMBRA CIRCLE SUITE 500
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE SUITE 500
CORAL GABLES, FL 33134

New Mailing Address:

770 CLAUGHTON ISLAND DRIVE
STE CU1
MIAMI, FL 33131

FEI Number: 26-1123000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENT, INC.
255 ALHAMBRA CIRCLE SUITE 500
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: MGR
Name: VON WACHTER, LOTHAR
Address: 255 ALHAMBRA CIRCLE SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: NAZUR, ARNOLD E
Address: 255 ALHAMBRA CIRCLE SUITE 500
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: LOTHAR VON WATCHER

MGR

02/10/2011

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