

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114447

Entity Name: UNIT 1706 LAT, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD
STE 603
CORAL GABLES, FL 33134

New Principal Place of Business:

723 CRANDON BLVD
APT 506
KEY BISCAYNE, FL 33149

Current Mailing Address:

901 PONCE DE LEON BLVD
STE 603
CORAL GABLES, FL 33134

New Mailing Address:

723 CRANDON BLVD
APT 506
KEY BISCAYNE, FL 33149

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H
901 PONCE DE LEON BLVD
STE 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HENAO, ALFREDO SR
723 CRANDON BLVD
APTO 506
KEY BISCAYNE, FL 33149 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: ALFREDO HENAO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENAO, LUIS F
Address: 723 CRANDON BLVD AP 506
City-St-Zip: KEY BISCAYNE, FL 33149

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: LUIS HENAO

MNG

04/30/2012

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