

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000119372

FILED
Sep 16, 2010
Secretary of State

Entity Name: LATITUDE 21 LLC

Current Principal Place of Business:

1001 BRICKELL BAY DR
2310
MIAMI, FL 33131 US

New Principal Place of Business:

175 SW 7TH STREET
2101
MIAMI, FL 33130 US

Current Mailing Address:

1001 BRICKELL BAY DR
2310
MIAMI, FL 33131 US

New Mailing Address:

175 SW 7TH STREET
2101
MIAMI, FL 33130 US

FEI Number: 33-1193136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NINO, CAMILO
1001 BRICKELL BAY DR
2310
MIAMI, FL FL US

Name and Address of New Registered Agent:

NINO, CAMILO
175 SW 7TH STREET
2101
MIAMI, FL FL 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: CAMILO NINO

09/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NINO-ROJAS, CAMILO A
Address: 951 BRICKELL AVE APARTEMENT 1407
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: ALVAREZ, FERNANDO
Address: 175 SW 7TH STREET SUITE 2101
City-St-Zip: MIAMI, FL 33130 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: CAMILO NINO

MGR

09/16/2010

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