

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031247

FILED
Mar 06, 2009
Secretary of State

Entity Name: LATITUDE PARTNERS FLORIDA LLC

Current Principal Place of Business:

19575 N.E. 10TH AVENUE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

19575 N.E. 10TH AVENUE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 26-2278675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE, 2ND FLOOR
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: MGRM () Delete
Name: FRANCO, DIEGO ANDRES
Address: 19575 N.E. 10TH AVENUE
City-St-Zip: MIAMI, FL 33179

Title: MGRM () Delete
Name: FELDSBERG, DANIEL E
Address: 19575 N.E. 10TH AVENUE
City-St-Zip: MIAMI, FL 33179

Title: MGRM (X) Delete
Name: DICKMAN, MICHAEL
Address: 19575 N.E. 10TH AVENUE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FELDSBERG, DANIEL E PRES
Address: 19575 N.E. 10TH AVENUE
City-St-Zip: MIAMI, FL 33179

Title: MGRM (X) Change () Addition
Name: FRANCO, DIEGO A V.P.
Address: 19575 N.E. 10TH AVENUE
City-St-Zip: MIAMI, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DIEGO FRANCO

VP

03/06/2009

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