

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000031846

FILED
Sep 05, 2013
Secretary of State

Entity Name: 2111 AND 2112 LATITUDE HOLDINGS, LLC

Current Principal Place of Business:

1401 BRICKELL AVENUE
500
MIAMI, FL 33131

New Principal Place of Business:

2250 NW 114TH AV
UNIT 1L
MIAMI, FL 33172 US

Current Mailing Address:

1401 BRICKELL AVENUE
500
MIAMI, FL 33131

New Mailing Address:

20533 BISCAYNE BLVD.
4-303
MIAMI, FL 33180 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A P.A.
1401 BRICKELL AVENUE
500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HEREDIA, HERNANDO
2250 NW 114TH AV
UNIT 1L
MIAMI, FL 33172 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: HERNANDO HEREDIA

09/05/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEREDIA, HERNANDO
Address: 2250 NW 114TH AV UNIT 1L
City-St-Zip: MIAMI, FL 33172 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: HERNANDO HEREDIA

MGRM

09/05/2013

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