

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097865

FILED
Apr 22, 2010
Secretary of State

Entity Name: LATITUDE 1409 LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
#3112
MIAMI, FL 331331

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
#3112
MIAMI, FL 331331

New Mailing Address:

FEI Number: 27-1092653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLC CORPORATE SERVICES INC.
1001 BRICKELL BAY DRIVE
#3112
MIAMI, FL 33131 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: GONZALEZ, LUIS E
Address: 1001 BRICKEL BAY DRIVE #3112
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: ALVAREZ, OSWALDO
Address: 1001 BRICKELL BAY DRIVE #3112
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: NIÑEZ, CAMILO
Address: 1001 BRICKELL BAY DRIVE #3112
City-St-Zip: MIAMI, FL 33131

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 E GONZALEZ

MGR

04/22/2010

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