

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097865

Entity Name: LATITUDE 1409 LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
#3112
MIAMI, FL 331331

New Principal Place of Business:

175 SW 7TH STREET
2101
MIAMI, FL 331330

Current Mailing Address:

1001 BRICKELL BAY DRIVE
#3112
MIAMI, FL 331331

New Mailing Address:

175 SW 7TH STREET
2101
MIAMI, FL 331330

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:

NINO, CAMILO
175 SW 7TH STREET SUITE 2101
2101
MIAMI, FL 33130 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

01/04/2011

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: NIÑO, CAMILO
Address: 175 SW 7TH STREET SUITE 2101
City-St-Zip: MIAMI, FL 33130

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

01/04/2011

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