

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101279

FILED
Feb 15, 2012
Secretary of State

Entity Name: LATITUDE ON THE RIVER 2411 LLC

Current Principal Place of Business:

3520 NW 115 AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

3520 NW 115 AVENUE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 35-2371428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-BERGUES & ASSOC PA
7490 WEST FLAGLER STREET
MIAMI, FL 33144 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
Name: POLEO, EDUARDO
Address: 3520 NW 115 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: POLEO, ANA G
Address: 3520 NW 115 AVENUE
City-St-Zip: MIAMI, FL 33178

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: EDUARDO POLEO

MGRM

02/15/2012

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