

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025970

FILED
Jan 28, 2011
Secretary of State

Entity Name: POPULAR CONDO UNIT 705 & LATITUDE ONE UNIT 1704, LLC

Current Principal Place of Business:

2720 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2720 CORAL WAY
CORP. LEGAL DEPARTMENT
MIAMI, FL 33145

New Mailing Address:

2720 CORAL WAY
MIAMI, FL 33145

FEI Number: 27-2070879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLOSBERG, DAVID ESQ.
2828 CORAL WAY
SUITE 530
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FANEGO, CARMEN
2828 CORAL WAY
SUITE 530
MIAMI, FL 33145 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: CARMEN FANEGO

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAZOS, BENIGNO
Address: 2720 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: FANEGO, CARMEN
Address: 2720 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: FERNANDEZ, LYDIA A
Address: 2720 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: GARCIA, CARLA
Address: 2720 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: CARMEN FANEGO

MGR

01/28/2011

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