

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025970

FILED
Apr 11, 2012
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
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-2070879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/11/2012

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