

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037999

**FILED
Apr 19, 2011
Secretary of State**

Entity Name: LATITUDE 1510, LLC

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD.
SUITE 207
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1820 N CORPORATE LAKES BLVD.
SUITE 207
WESTON, FL 33326

New Mailing Address:

FEI Number: 42-1771596 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

IACHINI, ARMANDO
1820 N CORPORATE LAKES BLVD.
SUITE 207
WESTON, FL 33326 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: IACHINI, ARMANDO
Address: 1820 N CORPORATE LAKES BLVD. STE. 207
City-St-Zip: WESTON, FL 33326

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: ARMANDO IACHINI MGRM 04/19/2011

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