

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074150

Entity Name: LATNYR, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1626 RINGLING BLVD
SUITE 500
SARASOTA, FL 34236 US

Current Mailing Address:

1626 RINGLING BLVD
SUITE 500
SARASOTA, FL 34236 US

New Principal Place of Business:

1626 RINGLING BLVD
FIFTH FLOOR, SUITE 500
SARASOTA, FL 34236 US

New Mailing Address:

1626 RINGLING BLVD
FIFTH FLOOR, SUITE 500
SARASOTA, FL 34236 US

FEI Number: 27-3032189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGENHAUSER, THOMAS K
1626 RINGLING BLVD
SUITE 500
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WAGENHAUSER, THOMAS K II
1626 RINGLING BLVD
FIFTH FLOOR, SUITE 500
SARASOTA, FL 34236 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: THOMAS K WAGENHAUSER II

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RYNTAL GROUP, LLC
Address: 1626 RINGLING BLVD SUITE 500
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR
Name: WAGENHAUSER, THOMAS K II
Address: 1626 RINGLING BLVD SUITE 500
City-St-Zip: SARASOTA, FL 34236 US

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: THOMAS K WAGENHAUSER II

MGR

03/29/2011

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