

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013294

FILED
May 01, 2012
Secretary of State

Entity Name: LATITUDE INVESTMENT 1409 LLC

Current Principal Place of Business:

175 SW 7 STREET
2101
MIAMI, FL 33133 US

New Principal Place of Business:

175 SW 7 STREET
1409
MIAMI, FL 33130 US

Current Mailing Address:

175 SW 7 STREET
2101
MIAMI, FL 33133 US

New Mailing Address:

175 SW 7 STREET
1409
MIAMI, FL 33130 US

FEI Number: 27-4722175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-BERGUES & ASSOC PA
7400 WEST FLAGLER STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

EDGE GLOBAL SOLUTIONS, LLC.
175 SW 7 STREET
1409
MIAMI, FL 33130 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: OSWALDO ALVAREZ

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, LUIS E
Address: 175 SW 7 STREET STE 1409
City-St-Zip: MIAMI, FL 33130 US

Title: MGR
Name: ALVAREZ, OSWALDO
Address: 175 SW 7 STREET STE 1409
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: FADEL, FAUD
Address: 175 SW 7 STREET STE 1409
City-St-Zip: MIAMI, FL 33130 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: LUIS EDUARDO GONZALEZ

MGR

05/01/2012

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