

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000006245

FILED
Oct 02, 2014
Secretary of State

Entity Name: LATITUDE TWENTY-FIVE, LLC

Current Principal Place of Business:

530 SW 29 ROAD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

530 SW 29 ROAD
MIAMI, FL 33129

New Mailing Address:

PO BOX 833460
MIAMI, FL 33283

FEI Number: 45-4452059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOCARRAS, JOSEPH
530 SW 29 ROAD
MIAMI, FL 33129 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: JOSEPH SOCARRAS

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: SOCARRAS, JOSEPH
Address: PO BOX 833460
City-St-Zip: MIAMI, FL 33283

Title: MGRM
Name: BEATON, NIVARDO III
Address: PO BOX 833460
City-St-Zip: MIAMI, FL 33283

Title: MGRM
Name: BRICENO, JUAN M
Address: PO BOX 833460
City-St-Zip: MIAMI, FL 33283

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: JOSEPH SOCARRAS

MGRM

10/02/2014

Electronic Signature of Authorized Person

Date