2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089127

Entity Name: LATITUDE 2009, LLC

Current Principal Place of Business:

175 SOUTH WEST 7 STREET, SUITE 2009 2009 MIAMI, FL 33130

Current Mailing Address:

175 SOUTH WEST 7 STREET, SUITE 2009 2009 MIAMI, FL 33130

FEI Number: 26-0788469

Name and Address of Current Registered Agent:

LYONS, CHRISTOPHER 175 SOUTH WEST 7 STREET, SUITE 2009 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

 Title
 MGRM

 Name
 LYONS, CHRISTOPHER

 Address
 175 SW 7TH STREET SUITE 2009

City-State-Zip: MIAMI FL 33130

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER G. LYONS

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 26, 2013 Secretary of State CC9181890336

Certificate of Status Desired: No

Date

MGRM