2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097156

Entity Name: LATITUDE 1712, LLC

Current Principal Place of Business:

255 ALHAMBRA CIRCLE SUITE 500 CORAL GABLES. FL 33134

Current Mailing Address:

770 CLAUGHTON ISLAND DRIVE STE CU1 MIAMI. FL 33131

FEI Number: 26-1123000 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENT, INC. 255 ALHAMBRA CIRCLE SUITE 500 CORAL GABLES, FL 33134 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:

Address

Electronic Signature of Registered Agent

255 ALHAMBRA CIRCLE SUITE 500

Date

255 ALHAMBRA CIRCLE SUITE 500

FILED Jan 21, 2013

Secretary of State

CC6722241532

Authorized Person(s) Detail:

Title MGR

Title MGR

Name VON WACHTER, LOTHAR Name NAZUR, ARNOLD E

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Address

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: LOTHAR VON WACHTER

MGR

01/21/2013