

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039499

Entity Name: LATORO, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 1200
CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 1200
CORAL GABLES, FL 33134 US

FEI Number: 26-2451687

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PIEDRA & ASSOCIATES, P.A.
201 ALHAMBRA CIRCLE
SUITE 1200
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: JORGE L. PIEDRA

04/30/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PELLICCIOTTI, ANTONINO
Address 201 ALHAMBRA CIRCLE
SUITE 1200
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name MARTINIELLO, ANGELINA
Address 201 ALHAMBRA CIRCLE
SUITE 1200
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name PELLICCIOTTI, CONSALVO
Address 201 ALHAMBRA CIRCLE
SUITE 1200
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name PELLICCIOTTI, LAURA
Address 201 ALHAMBRA CIRCLE
SUITE 1200
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name PELLICCIOTTI, ROBERTO
Address 201 ALHAMBRA CIRCLE
SUITE 1200
City-State-Zip: CORAL GABLES FL 33134

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTONINO PELLICCIOTTI

MEMBER

04/30/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date