2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110532

Entity Name: LATIVA LLC

Current Principal Place of Business:

2336 NE 172 ST

NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

2336 NE 172 ST

NORTH MIAMI BEACH, FL 33160

FEI Number: 27-3739512 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOTCHALOVA, JULIA 2336 NE 172 ST

NORTH MIAMI BEACH, FL 33160 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

Date

FILED Apr 15, 2013

Secretary of State

CC0028996270

Authorized Person(s) Detail:

Title MGRM

GRM Title MGRM

Name IVANOV, OLEG Name MOTCHALOVA, JULIA

Address 2336 NE 172 ST Address 2336 NE 172 ST

City-State-Zip: NORTH MIAMI BEACH FL 33160 City-State-Zip: NORTH MIAMI BEACH FL 33160

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: OLEG IVANOV MR