2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000003470

Entity Name: LATITUDE PROPERTIES, LLC

Current Principal Place of Business:

401 E LAS OLAS BLVD 2270 FT LAUDERDALE, FL 33301

Current Mailing Address:

401 E LAS OLAS BLVD 2270 FT LAUDERDALE, FL 33301

FEI Number: 90-0923634 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HABALI, JASON 401 E LAS OLAS BLVD 2270 FT LAUDERDALE, FL 33301 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.

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2014

Secretary of State

CC0468326084

Authorized Person(s) Detail:

Title MGRM Title

NameHABALI, JASONNameMERIDIAN TRUST, LLCAddress401 E LAS OLAS BLVD 2270Address401 E LAS OLAS BLVD 2270City-State-Zip:FT LAUDERDALE FL 33301City-State-Zip:FT LAUDERDALE FL 33301

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: JASON HABALI MANAGING MEMBER

04/15/2014