

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000121156

Entity Name: WL&T US LATITUDE ON THE RIVER INVESTMENT, LLC

Current Principal Place of Business:

185 SW 7TH ST
1609
MIAMI, FL 33130

FILED
Mar 15, 2019
Secretary of State
4696120990CC

Current Mailing Address:

2200 NE 4TH AVE
504
MIAMI, FL 33137

FEI Number: 82-2168324

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONSALVE, CATALINA
2200 NE 4TH AVE
504
MIAMI, FL 33137 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

Authorized Person(s) Detail :

Title MGR
Name WL&T US, LLC
Address 2200 NE 4TH AVE APT 504
City-State-Zip: MIAMI FL 33137

Title VP
Name ROLDAN, ALICIA
Address 2200 NE 4TH AVE
 504
City-State-Zip: MIAMI FL 33137

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: CATALINA MONSALVE

MGR

03/15/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date