2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000148099

Entity Name: LATCHKEY INVESTMENT GROUP LLC

FILED
Apr 26, 2023
Secretary of State
7900683170CC

Current Principal Place of Business:

2555 COLLINS AVENUE

803

MIAMI BEACH, FL 33140

Current Mailing Address:

2555 COLLINS AVENUE 803

MIAMI BEACH, FL 33140 US

FEI Number: 84-2083135 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAMUELS, HARRY M 2901 STIRLING ROAD 308

FT. LAUDERDALE, FL 33312 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 MANAGING MEMBER, / PRESIDENT

Name SILVA, CARLA M

Address 2555 COLLINS AVENUE

803

SIGNATURE: CARLA M SILVA

City-State-Zip: MIAMI BEACH FL 33140

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER 04/26/2023

Date