

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400004428

Entity Name: LATICO LLC

Current Principal Place of Business:

ONE MEADOWLANDS PLAZA
3RD FLOOR
EAST RUTHERFORD, NJ 07073

Current Mailing Address:

ONE MEADOWLANDS PLAZA
3RD FLOOR
EAST RUTHERFORD, NJ 07073 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: CSC

01/05/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	AUTHORIZED REPRESENTATIVE
Name	MOTTAHEDEH, MAHNAZ	Name	GHERMEZIAN, DON
Address	ONE MEADOWLANDS PLAZA, 3RD FLOOR	Address	ONE MEADOWLANDS PLAZA 3RD FLOOR
City-State-Zip:	EAST RUTHERFORD NJ 07073	City-State-Zip:	EAST RUTHERFORD NJ 07073
Title	AUTHORIZED REPRESENTATIVE		
Name	CALASCIBETTA, JOSEPH		
Address	ONE MEADOWLANDS PLAZA 3RD FLOOR		
City-State-Zip:	EAST RUTHERFORD NJ 07073		

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: JOSEPH CALASCIBETTA

AUTHORIZED
REPRESENTATIVE

01/05/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date