

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000001717

Entity Name: LATITUDE MIAMI, LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2700
MIAMI, FL 33131

Current Mailing Address:

LATITUDE MIAMI, LLC C/O LATITUDE
PO BOX 682603
FRANKLIN, TN 37068 US

FEI Number: 84-4298149

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MBR
Name CHAGUI, ANDRES
Address LATITUDE MIAMI, LLC
1001 BRICKEL BAY DRIVE
City-State-Zip: MIAMI FL 33131

Title AP/CEO
Name BOOHER, ROSS
Address LATITUDE HOLDING COMPANY
PO BOX 682603
City-State-Zip: FRANKLIN TN 37068

Title AUTHORIZED MEMBER
Name CLARKE, KEN
Address LATITUDE HOLDING COMPANY
PO BOX 682603
City-State-Zip: FRANKLIN TN 37068

Title AUTHORIZED MEMBER
Name BAKER, TONY
Address PO BOX 682603
City-State-Zip: FRANKLIN TN 37068

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: TONY BAKER

CFO

04/07/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date