2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2011
Secretary of State

DOCUMENT# L06000045138

Entity Name: ONELATITUDE, LLC

Current Principal Place of Business:

3650 NW 82ND AVE
PH-501
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

3650 NW 82ND AVE
PH-501
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-4794570 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE, INC.
2600 S. DOUGLAS ROAD
506
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE, INC.
2600 S. DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 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: MIRTA ABREU 03/21/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, LUIS E
Address: 3650 NW 82ND AVE PH-501
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: GIMENEZ, DOUGLAS
Address: 3650 NW 82ND AVE PH-501
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: RODRIGUEZ, ROBERTO
Address: 3650 NW 82ND AVE PH-501
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: PLATA, JAIME
Address: 3650 NW 82ND AVE PH-501
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information indicated on this 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 608, Florida Statues.

SIGNATURE: LUIS DIAZ MGR 03/21/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date