

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000000509

Entity Name: NEO EPOCH 1 LTD

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1637 SW 8TH ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1637 SW 8TH ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 34-1988697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEO EPOCH 1 LTD.
1637 SW 8TH ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

NEO RIVER FRONT GP, INC. A FLORIDA CORP.
1637 SW 8TH ST
MIAMI, FL 33135 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: NEO RIVER FRONT GP, INC.

04/30/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: A05000001840
Name: NEO EPOCH HOLDINGS LTD.
Address: 1637 SW 8TH ST
City-St-Zip: MIAMI, FL 33135

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LISSETTE CALDERON

CEO

04/30/2009

Electronic Signature of Signing General Partner

Date