## 2010 LIMITED PARTNERSHIP ANNUAL REPORT

## DOCUMENT# A0400000509

Entity Name: NEO EPOCH 1 LTD

FILED Mar 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1637 SW 8TH ST
 2525 PONCE DE LEON

 MIAMI, FL 33135
 STE. 1225

STE. 1225 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

 1637 SW 8TH ST
 2525 PONCE DE LEON

 MIAMI, FL 33135
 STE. 1225

CORAL GABLES, FL 33134

FEI Number: 34-1988697 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEO RIVER FRONT GP, INC. A FLORIDA CORP. INTERAMERICAN CORPORATE SERVICES LLC

1637 SW 8TH ST 2525 PONCE DE LEON BLVD STE. 1225 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.

III the State of Florida.

SIGNATURE: INTERAMERICAN CORPORATE SERVICES LLC 03/04/2010

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: A05000001840

Name: NEO EPOCH HOLDINGS LTD.

Address: 1637 SW 8TH ST Address: 2525 PONCE DE LEON BLVD, STE. 1225

City-St-Zip: MIAMI, FL 33135 City-St-Zip: CORAL GABLES, FL 33134

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: NEO EPOCH HOLDINGS LTD MGRM 03/04/2010