

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000000509

Entity Name: NEO EPOCH 1 LTD

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2525 PONCE DE LEON
STE. 1225
CORAL GABLES, FL 33134

New Principal Place of Business:

1609 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

Current Mailing Address:

2525 PONCE DE LEON
STE. 1225
CORAL GABLES, FL 33134

New Mailing Address:

1609 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

FEI Number: 34-1988697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD
STE. 1225
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BRUCE FITELL CPA
1609 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 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: BRUCE FITELL CPA

04/28/2011

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: A05000001840
Name: NEO EPOCH HOLDINGS LTD.
Address: 2525 PONCE DE LEON BLVD, STE. 1225
City-St-Zip: CORAL GABLES, FL 33134

ADDRESS CHANGES ONLY:

Address: 1609 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

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

04/28/2011

Electronic Signature of Signing General Partner

Date