2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A09000000202

Entity Name: LATTERNER ENTERPRISES, LTD.

FILED Jul 07, 2010 Secretary of State

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

RIVER ROAD PLAZA
13 S.W. 7TH STREET
MIAMI, FL 33130

13 SW 7TH STREET
MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

RIVER ROAD PLAZA 13 SW 7TH STREET 13 S.W. 7TH STREET MIAMI, FL 33130 MIAMI, FL 33130

FEI Number: 26-4751591 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:

LATTERNER, PAIGE
RIVER ROAD PLAZA
13 S.W. 7TH STREET
MIAMI, FL 33130 US

LATTERNER, PAIGE
13 SW 7TH STREET
MIAMI, FL 33130 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: 07/07/2010

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L09000009524

Name: LATTERNER MANAGEMENT, LLC

 Address:
 13 SW 7TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33130
 City-St-Zip:

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: PAIGE LATTERNER MGR 07/07/2010