2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A09000000462

Entity Name: LATTERNER PROPERTY, LTD.

FILED Jul 07, 2010 Secretary of State

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

RIVER ROAD PLAZA 13 SW 7TH STREET

MIAMI, FL 33130

13 SW 7TH STREET

MIAMI, FL 33130

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

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

13 SW 7TH STREET
MIAMI, FL 33130

MIAMI, FL 33130

FEI Number: 27-1790513 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:

SINGER, BERNARD A 3107 STIRLING ROAD STE 105 FT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L09000009524

Name: LATTERNER MANAGEMENT LLC

 Address:
 RIVER ROAD PLAZA 13 SW 7TH STREET
 Address:
 13 SW 7TH STREET

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

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