

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042399

FILED
Jan 09, 2009
Secretary of State

Entity Name: LATITUDE ONE PARTNERS LLC

Current Principal Place of Business:

185 SW 7 STREET
SUITE 1200
MIAMI, FL 33130

New Principal Place of Business:

175 SW 7 STREET
SUITE 1612
MIAMI, FL 33130

Current Mailing Address:

185 SW 7 STREET
SUITE 1200
MIAMI, FL 33130

New Mailing Address:

175 SW 7 STREET
SUITE 1612
MIAMI, FL 33130

FEI Number: 20-1370941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST 2ND STREET, STE. 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIAMI RIVERWALK INVE, STMENTS, LLC
Address: 80 S.W. 8TH STREET, SUITE 2710
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIAMI RIVERWALK INVE, STMENTS, LLC
Address: 175 SW 7TH STREET, SUITE 1612
City-St-Zip: MIAMI, FL 33130 US

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN GELB

AR

01/09/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date