

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042399

FILED
May 04, 2010
Secretary of State

Entity Name: LATITUDE ONE PARTNERS LLC

Current Principal Place of Business:

175 SW 7 STREET
SUITE 1612
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

175 SW 7 STREET
SUITE 1612
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-1370941 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIAMI RIVERWALK INVESTMENTS, LLC
Address: 175 SW 7TH STREET, SUITE 1612
City-St-Zip: MIAMI, FL 33130 US

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 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: KAREN FISH-WILL

AR

05/04/2010

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