

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000042401

**FILED**  
**May 04, 2010**  
**Secretary of State**

**Entity Name:** LATITUDE RETAIL PARTNERS LLC

**Current Principal Place of Business:**

185 SW 7 STREET  
SUITE 1200  
MIAMI, FL 33130 US

**New Principal Place of Business:**

175 SW 7TH STREET  
SUITE 1612  
MIAMI, FL 33130 US

**Current Mailing Address:**

185 SW 7 STREET  
SUITE 1200  
MIAMI, FL 33130 US

**New Mailing Address:**

175 SW 7TH STREET  
SUITE 1612  
MIAMI, FL 33130 US

**FEI Number:** 20-1407761      **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