2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jun 02, 2006 8:00 am Secretary of State 05-01-2006 90257 001 ***400.00

| DOCUMENT # L05000109510 1. Entity Name LATITUDE ONE OFFICE INVESTMENTS LLC | | | | | | 05-01-2006 90257 001 ***400.00 | | | | |
|---|--|-------------------------------|---|--|------------------------------------|--|--|--------------------------------------|----------------------------|-----------------------------|
| 1 | e of Business | Mailing Address | _ | | | | | 20. | 0000 | |
| 121 ALHAMBRA PLAZA 10th fl | | 121 ALHAMBRA PLAZA 10th Fl | | | | | | 900 | 00946 | 1 |
| CORAL GABL | ES, FL 33134 US | CORAL GABLES, FL 33 | 134 | US | | J (81)(82 £ | I BURRI GIIN GUIN BUN | | | 14 6 10 1611 |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | 04062006 | Chg-LLC | CR2 | E083 (11/05) | 1 |
| City & State | | City & State | | | | 4. FEI Numb | er | | h | pplied For ot Applicable |
| Zip | Country Zip | | Count | try | 5. Certificate of Status D | | | esired 55.00 Additional Fee Required | | |
| | 6. Name and Address of Current I | | | | | 7. Name and Address of New Registered Agent | | | | |
| i wright,: | BLANDIN J EŞQ | | Name DA | | | RLING DE CORTES, ANDREA | | | | |
| SUITE 100 | 00, 121 ALHAMBRA PLAZA RA TOWERS | | Street Add | et Address (P.O. Box Number is Not Acceptable) | | | | | | |
| | ABLES, FL 33134 | | ĺ | | | • | | | | |
| | | | | City | | | | F | Zip Cod | le - |
| 8. The above | named entity submits this statement for | the purpose of changing its | registere | d office or r | egistere | ed agent, or bo | ith, in the State of | | <u> </u> | and accept |
| · · | tions of registered agent. | d | - | 1 <i>e</i> | _ د | 0 | | 1/11 | ala. | |
| SIGNATURE | Signalure, typed or printed name of postered agent a | | | | | Cortes | | DATE | sloo | |
| FI | iling Fee is \$50.00 ue by May 1, 2006 | | | | | | | | payable to ment of Stat | te |
| 9. | MANAGING MEMBEI | | 10. | | | | ADDITION | S/CHANG | | |
| TITLE | MGR ABITBOL, ALEX J | ☐ Delete | TITLE | | | | | | ☐ Change | Addition |
| STREET ADDRESS CITY-S1-ZDP | | | | | 121 | Alhambi | a Plaza, | 10th | Floor | |
| TITLE | | ☐ Deletæ | TITLE | I . | | | | | ☐ Change | Addition |
| NAME STREET ADDRESS | | | MANE | ET ADORESS | | | | | | |
| CITY-\$T-ZIP | | | CITY- | \$T-ZIP | | | | | | |
| TITLE | | Delete | TITLE | | | | | | ☐ Change | Addition |
| STREET ADDRESS | | | | ET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | CITY- | ST-ZIP | | | | | | |
| TITLE | | Delete | TITLE | | | | | | Change | ☐ Addition |
| STREET ADDRESS | | | STREE | ET ADORESS | | | | | | |
| CITY-ST-ZIP | | | - | ST-ZIP | | | | | | |
| TITLE | | | | L | | | | | Change | ☐ Addition |
| NAME | | C Delete | NAME | i i | | | | | | |
| NAME STREET ADDRESS | | ☐ Deleta | NAME STREE | ET ADORESS | | | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | , | | NAME STREE CITY- | ET ADORESS ST-28P | | | | | C Phone | C Addison |
| NAME STREET ADDRESS | | □ Deleta □ Deleta | NAME STREE | ET ADORESS ST-ZP | | | | | ☐ Change | ☐ Addition |
| NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS | | | STREE CITY- TITLE NAME STREE | ET ADDRESS ST- 2P | | | | | ☐ Change | Addition |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. L hereby | certify that the information supplied with | Detate | NAME STREE CITY- TITLE NAME STREE CITY- | ET ADDRESS ST-ZP ET ADDRESS ST-ZP TROTIONS COOL | keined li | n Chapter 119, | Florida Statutes. | further cert | tify that the info | nunation |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. L hereby | certify that the information supplied with d on this report is true and accurate and ability company or the receiver or trustee | Detate | NAME STREE CITY- TITLE NAME STREE CITY- | ET ADDRESS ST-ZP ET ADDRESS ST-ZP TROTIONS COOL | teined li t as if m y Chapte | n Chapter 119, ade under oat er 608, Florida | Florida Statutes. 1: that I am a man Statutes. | further cen | tify that the info | numation |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. L hereby | certify that the information supplied with I on this report is trut find accurate and ability company or the receiver or trustee | Detate | NAME STREET CITY- TITLE NAME STREET CITY- The exercity same | ET ADDRESS ST-ZP ET ADDRESS ST-ZP mptions contillegal effect required by | teined li t as if m y Chapte | n Chapter 119, ade under oat er 608, Florida | Florida Statutes. I; that I am a man Statutes. | further cen aging mem | tify that the info | numation |

ATTACHMENT

BECKER & POLIAKOFF 121 Alhambra Plaza, 10th Floor Coral Gables, Florida 33134

Phone: (305) 262-4433 Fax: (305) 442-2232

US Toll Free: (800) 533-4874

#L05 000109510

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

May 31, 2006

Reply To: Coral Gables

Andrea Darling de Cortes, Esq. Direct dial: (305) 351-1078 acortes@becker-poliakoff.com

WWW.BECKER-POLIAKOFF.COM BP@BECKER-POLIAKOFF.COM

Division of Corporations P.O. Box 6478 Tallahassee, Florida 32314

Re: Al Copco LLC, AREIC LLC, Lattitude One Office Investment, LLC., Reb Holdings, LLC, Lat Investments, LLC., Lattitude Office Investments, LLC, Florida Obc, LLC, Brickell O Investments, LLC,

Investments, LLC, Florida Obc, LLC, Brickell O Investments, LL Multinational Reic LLC.

Enclosed please find the corrected Annual Report/Uniform Business Report forms

which we received from your office requesting additional information before

processing. The forms have all been marked in block 4 indicating that the FEI

number is not applicable to these corporations. Please proceed with the processing

of these forms and do not hesitate to contact us should you require additional

Mannetona Rete 122

To Whom It May Concern:

information from us.

Very truly yours,

Thank you for your assistance.

Andrea Darling de Cortes

FLORIDA OFFICES BOCA RATON

FORT MYERS
FORT WALTON BEACH

HOLLYWOOD

LARGO MELBOURNE *

MIAMI

NAPLES ORLANDO

SARASOTA

TALLAHASSEE WEST PALM BEACH

AFFILIATED OFFICES

BEIJING FRANKFURT

NEW YORK
PRAGUE
TEL AVIV

ADC/as Enclosures

MIA_DB: 9999/99:963239_1

* by appointment anly