

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045138

FILED
Jan 16, 2009
Secretary of State

Entity Name: ONELATITUDE, LLC

Current Principal Place of Business:

3650 NW 82ND AVE
PH-501
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

3650 NW 82ND AVE
PH-501
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-4794570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, DIEGO L ESQ.
396 ALHAMBRA CIRCLE
210
CORAL GABLES, FL 33134 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: DIAZ, LUIS E
Address: 3650 NW 82ND AVE PH-501
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM () Delete
Name: GIMENEZ, DOUGLAS
Address: 3650 NW 82ND AVE PH-501
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM () Delete
Name: RODRIGUEZ, ROBERTO
Address: 3650 NW 82ND AVE PH-501
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM () Delete
Name: PLATA, JAIME
Address: 3650 NW 82ND AVE PH-501
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS DIAZ

MGRM

01/16/2009

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