

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045138

Entity Name: ONELATITUDE, LLC

FILED  
Mar 21, 2011  
Secretary of State

## 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:

INTERNATIONAL CORPORATE SERVICE, INC.  
2600 S. DOUGLAS ROAD  
506  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE, INC.  
2600 S. DOUGLAS ROAD  
1000  
CORAL GABLES, FL 33134 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: MIRTHA ABREU

03/21/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: DIAZ, LUIS E  
Address: 3650 NW 82ND AVE PH-501  
City-St-Zip: MIAMI, FL 33166 US

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

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

Title: MGRM  
Name: PLATA, JAIME  
Address: 3650 NW 82ND AVE PH-501  
City-St-Zip: MIAMI, FL 33166 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: LUIS DIAZ

MGR

03/21/2011

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