

DOCUMENT# L07000044174

Entity Name: WALDEN CAPITAL PARTNERS, LLC

New Principal Place of Business:

4040 NE 2ND AVENUE
414
MIAMI, FL 33137

New Mailing Address:

4040 NE 2ND AVENUE
414
MIAMI, FL 33137

FEI Number:

FEI Number Applied For (X)

FBI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of New Registered Agent:

MORTIMER, AURORA
4040 NE 2ND AVENUE
414
MIAMI, FL 33137 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: HOLTZ, DANIEL
Address: 4040 NE 2ND AVENUE SUITE 414
City-St-Zip: MIAMI, FL 33137

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: DANIEL HOLTZ

MGMR

01/25/2010

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