

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000756

FILED
Apr 28, 2008
Secretary of State

Entity Name: GATOR HIALEAH PARTNERS, LLLP

Current Principal Place of Business:

1595 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1595 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 47-0866678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, JAMES A
1595 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162 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

GENERAL PARTNER INFORMATION:

Document #:

Name: GATOR HIALEAH INVESTORS, INC.

Address: 1595 NE 163RD STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JAMES GOLDSMITH

MGR

04/28/2008

_____ Electronic Signature of Signing General Partner

_____ Date