

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000419

Entity Name: EVERNIA HOLDINGS, LLLP

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE STE. 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE STE. 800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4592028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, ENRIGUE
1110 BRICKELL AVENUE STE. 800
MIAMI, FL 33131 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 #: L03000004033
Name: EVERNIA PROPERTIES GP, LLC
Address: 1110 BRICKELL AVENUE STE. 800
City-St-Zip: MIAMI, FL 33131

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: EVERNIA PROPERTIES GP LLC

GP

04/30/2008

Electronic Signature of Signing General Partner

Date