

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000607

Entity Name: 4570 NORTH BAY ROAD, LLLP

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

12000 BISCAYNE BLVD. PH 810
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BLVD. PH 810
MIAMI, FL 33181

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRELAND, R. SCOTT
12000 BISCAYNE BLVD. PH 810
MIAMI, FL 33181 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: IRELAND, R. SCOTT
Address: 12000 BISCAYNE BLVD. PH 810
City-St-Zip: MIAMI, FL 33181

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: R. SCOTT IRELAND

Electronic Signature of Signing General Partner

GP

03/12/2009

Date