2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000962

Entity Name: 400 BEACH STREET DEVELOPERS, LLLP

321 EAST HILLSBORO BLVD.

DEERFIELD BEACH, FL 33441

Address:

City-St-Zip:

FILED Apr 27, 2009 Secretary of State

| Current Principal Place of Business: | | | | New Principal Place of Business: | | |
|--|---|-----------------------|------------------|----------------------------------|--|--|
| | HILLSBORO BI D BEACH, FL | | | | | |
| Current Mailing Address: | | | | New Mailing Address: | | |
| | HILLSBORO BI D BEACH, FL | | | | | |
| FEI Number: | 20-2878174 | FEI Number Applied F | For() FE | Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and Address of Current Registered Agent: Name and Addre | | | | | ss of New Registered Agent: | |
| 321 EAST F | THEODORE F HILLSBORO BI D BEACH, FL | _VD. | | | | |
| The above in the State | | ubmits this statement | nt for the purpo | se of changing its regist | ered office or registered agent, or both | |
| SIGNATUR | RE: | | | | | |
| | Electroni | c Signature of Regist | tered Agent | | Date | |
| GENERAL PARTNER INFORMATION: | | | | ADDRESS CHANGES | ONLY: | |
| Document #: | P05000070218 BOCA BEACH S | TREET GP, INC. | | | | |

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: THEODORE R. STOTZER V 04/27/2009