

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000653

FILED
Apr 30, 2009
Secretary of State

Entity Name: CHETUMAL HOLDINGS L.P.

Current Principal Place of Business:

CANDELARIA 15 LOS FRAILES
SAN MIGUEL DE ALLENDA,

New Principal Place of Business:

CANDELARIA 15 LOS FRAILES
SAN MIGUEL DE ALLENDE, -- ----- MX

Current Mailing Address:

9902 CRYSTAL COURT BC 2323 STE 107
LAREDO, TX 780456739

New Mailing Address:

FEI Number: 26-2240854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, NICOLAS
1401 BRICKELL AVE STE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FELIPE, MARCELL
1401 BRICKELL AVE STE 500
MIAMI, FL 33131 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: MARCELL FELIPE

04/30/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: F08000002621
Name: SPANISH LAKE PROPERTIES CO
Address: CANDELARIA 15 LOS FRAILES
City-St-Zip: SAN MIGUEL DE ALLENDA,

ADDRESS CHANGES ONLY:

Address:
City-St-Zip: SAN MIGUEL DE ALLENDE, -- ----- MX

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 HARDESTY

P

04/30/2009

Electronic Signature of Signing General Partner

Date