

2011 LIMITED PARTNERSHIP ANNUAL REPORT

**FILED
Apr 19, 2011
Secretary of State**

DOCUMENT# A08000000653

Entity Name: CHETUMAL HOLDINGS L.P.

Current Principal Place of Business:

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

New Principal Place of Business:

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:

MARCELL FELIPE P.A.
1001 BRICKELL BAY DR STE 1800
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 #: F08000002621
Name: SPANISH LAKE PROPERTIES CO
Address: CANDELARIA 15 LOS FRAILES
City-St-Zip: SAN MIGUEL DE ALLENDE, -- ----- MX

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby 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: SPANISH LAKES PROPERTIES CO.

GP

04/19/2011

Electronic Signature of Signing General Partner

_____ Date