2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A11000000121

Entity Name: ALBERT HENRY CAPITAL LP

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, SUITE 901 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2665 SOUTH BAYSHORE DRIVE, SUITE 901 COCONUT GROVE, FL 33133

FEI Number: 27-4842925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L11000016574

Name: G-MA MANAGEMENT LLC

 Address:
 2665 SOUTH BAYSHORE DRIVE, SUITE 901
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133
 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: GRAMPS MANAGEMENT GP 01/18/2012