2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A18517

FILED Apr 28, 2011 Secretary of State

Entity Name: FOREST GLEN APARTMENTS, LTD.

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

25 PHILIPS PARKWAY MONTVALE, NJ 07645 US

Current Mailing Address: New Mailing Address:

25 PHILIPS PARKWAY MONTVALE, NJ 07645 US

FEI Number: 59-2547593 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 #: M07000002453

Name: EMPIRIAN LEXFORD GP 9 LLC

 Address:
 25 PHILLIPS PARKWAY
 Address:

 City-St-Zip:
 MONTVALE, NJ 07645 US
 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: EMPIRIAN LEXFORD GP 9 LLC GP 04/28/2011