

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A22903

FILED
Jan 28, 2009
Secretary of State

Entity Name: CALIFORNIA CLUB MALL SHOPPING CENTER, LTD.

Current Principal Place of Business:

17100 COLLINS AVE
SUITE 225
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17100 COLLINS AVE
SUITE 225
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 59-2701538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, RAANAN
17100 COLLINS AE
SUITE 225
SUNNY ISLES BEACH, FL 33160 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 #: M35096
Name: CALIFORNIA CLUB SHOPPINGCENTER, INC.
Address: 17100 COLLINS AVE #225
City-St-Zip: SUNNY ISLES BCH, FL

ADDRESS CHANGES ONLY:

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: DAVID KATZ

VP

01/28/2009

Electronic Signature of Signing General Partner

Date