

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A29735

FILED
Jan 14, 2009
Secretary of State

Entity Name: CONCORDE WAREHOUSES, LTD.

Current Principal Place of Business:

C/O BARMAX INVESTMENTS, INC.
5582 N.W. 79TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

C/O BARMAX INVESTMENTS, INC.
5582 N.W. 79TH AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0162501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAAS, MARTIN
C/O BARMAX INVESTMENTS, INC.
5582 N.W. 79TH AVENUE
MIAMI, FL 33166 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 #: K99686
Name: BARMAX INVESTMENTS, INC.
Address: 5582 N.W. 79TH AVENUE
City-St-Zip: MIAMI, FL
Document #: L28287
Name: MALINA-TRESS INV. CORP.
Address: 6055 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33166

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address: 4060 KIAORA STREET
City-St-Zip: COCONUT GROVE, FL 33133

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: MARTIN WAAS

GP

01/14/2009

Electronic Signature of Signing General Partner

Date