2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000001849

Entity Name: ATRIUM LAUDERHILL SHOPPING CENTER, LTD.

FILED Jan 14, 2009 Secretary of State

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

2525 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2525 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020

FEI Number: 65-0543039 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:

ATRIUM LAUDERHILL SHOPPING CENTER, INC.

2525 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

ATRIA, GREGORY PRES
2525 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: GREGORY ATRIA 01/14/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P94000092873

Name: ATRIUM LAUDERHILL SHOPPING CENTER, INC.

 Address:
 2525 HOLLYWOOD BOULEVARD
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 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: GREGORY ATRIA PRES 01/14/2009