

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000001970

Entity Name: REL ALTON, LTD.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

111 PALM AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

111 PALM AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0628986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERKSON, MARSHALL H
111 PALM AVENUE
MIAMI BEACH, FL 33139 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 #:

Name: BERKSON, ROBERT E

Address: 111 PALM AVENUE

City-St-Zip: MIAMI BEACH, FL 33139

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: ROBERT E. BERKSON

GP

01/23/2009

Electronic Signature of Signing General Partner

Date