2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001098

Entity Name: ALBION ASSOCIATES, LTD.

FILED Apr 29, 2009 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

311 LINCOLN ROAD, SUITE 200 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

311 LINCOLN ROAD, SUITE 200 MIAMI BEACH, FL 33139

FEI Number: 65-0670705 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:

WEIDER, NORMAN S ESQ.
100 S.E. 2ND STREET, SUITE 3950
MIAMI, FL 33131
US

RUBELL, JASON
311 LINCOLN ROAD
200

MIAMI BEACH, FL 33139 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: JASON RUBELL 04/29/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P93000052597

Name: JEJA ASSOCIATES, INC.

Address: 311 LINCOLN ROAD, SUITE 200 Address: City-St-Zip: MIAMI BEACH, FL 33139 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: MERA RUBELL P 04/29/2009