2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001716

Entity Name: 740 ASSOCIATES, LTD.

FILED Mar 30, 2010 Secretary of State

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

407 LINCOLN ROAD, SUITE 9F 1261 20TH STREET MAIMI BEACH, FL 33139 MAIMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

407 LINCOLN ROAD, SUITE 9F 1261 20TH STREET MAIMI BEACH, FL 33139 MAIMI BEACH, FL 33139

FEI Number: 65-0860487 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:

COMRAS, MICHAEL
C/O THE COMRAS COMPANY OF FLORIDA
407 LINCOLN RD., STE. 9F
MIAMI BEACH, FL 33139 US

COMRAS, MICHAEL
C/O THE COMRAS COMPANY OF FLORIDA
1261 20TH STREET
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: 03/30/2010

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P98000061917 Name: 740 COLLINS, INC.

 Address:
 407 LINCOLN ROAD, SUITE 9F
 Address:
 1261 20TH STREET

 City-St-Zip:
 MAIMI BEACH, FL 33139
 City-St-Zip:
 MAIMI BEACH, FL 33139

I hereby 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: MICHAEL A COMRAS 03/30/2010