2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B08000000033

Entity Name: 59 BELVEDERE PARTNERS LP

FILED Feb 17, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 551 MADISON AVENUE 16TH FLOOR NEW YORK, NY 10022 **Current Mailing Address: New Mailing Address:** 551 MADISON AVENUE 16TH FLOOR NEW YORK, NY 10022 FEI Number: 56-2668696 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: KAHN, DONALD J ESQ. 317 71 STREET MIAMI BEACH, FL 33141 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: Electronic Signature of Registered Agent Date GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY: Document #: M08000000706

59 BELVEDERE GP LLC Name:

625 MADISON AVE, 12TH FLOOR Address: City-St-Zip: NEW YORK, NY 10022

Address:

City-St-Zip:

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: CLAUDIA AINTABI **MGRM** 02/17/2010