2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B08000000033

Entity Name: 59 BELVEDERE PARTNERS LP

FILED Feb 16, 2011 Secretary of State

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

551 MADISON AVENUE
16TH FLOOR
NEW YORK, NY 10022
600 MADISON AVENUE
18TH FLOOR
NEW YORK, NY 10022
NEW YORK, NY 10022

Current Mailing Address: New Mailing Address:

551 MADISON AVENUE 600 MADISON AVENUE 16TH FLOOR 18TH FLOOR NEW YORK, NY 10022 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

ADDRESS CHANGES ONLY:

GENERAL PARTNER INFORMATION:

Document #: M08000000706

Name: 59 BELVEDERE GP LLC

 Address:
 625 MADISON AVE, 12TH FLOOR
 Address:

 City-St-Zip:
 NEW YORK, NY 10022
 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 02/16/2011