

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B09000000139

FILED
Jan 11, 2010
Secretary of State

Entity Name: NEW VALLEY REAL ESTATE OPPORTUNITY FUND, L.P.

Current Principal Place of Business:

% NEW VALLEY REALTY
100 SE 2ND STREET, 32ND FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

% NEW VALLEY REALTY
100 SE 2ND STREET, 32ND FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1037677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 #: M09000003897
Name: NEW VALLEY REAL ESTATE OPPORTUNITY FUND GP
Address: 100 SE 2ND STREET, 32ND FLOOR
City-St-Zip: MIAMI, FL 33131

ADDRESS CHANGES ONLY:

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: VANESSA GROUT

MGRM

01/11/2010

Electronic Signature of Signing General Partner

Date