

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001410

FILED
Jul 26, 2007
Secretary of State

Entity Name: LAUDERHILL MALL LIMITED PARTNERSHIP

Current Principal Place of Business:

1267 N.W. 40TH AVENUE
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

200 KING STREET WEST, SUITE 1602
TORONTO, ONTARIO
CANADA, FL M5H3T4

New Mailing Address:

FEI Number: 98-0189320 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LLOYD GRANET PA
2295 NW CORPORATE BLVD STE 235
BOCA RATON, FL 33431 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 #: F04000004924
Name: LAUDERHILL G.P. INC.
Address: 200 KING STREET WEST, SUITE 1602
City-St-Zip: TORONTO, ONT., CANADA, ON M5H3T4

Address:
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: JOHN ULMER

MR.

07/26/2007

Electronic Signature of Signing General Partner

Date