2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0400001325

FILED Jan 14, 2008 Secretary of State

Entity Name: POMERANZ INVESTMENT LIMITED PARTNERSHIP

New Principal Place of Business: Current Principal Place of Business: 20044 BACK NINE DRIVE BOCA RATON, FL 33498 **Current Mailing Address: New Mailing Address:** 20044 BACK NINE DRIVE 230 PARKSIDE DRIVE BOCA RATON, FL 33498 ROSLYN HEIGHTS, NY 11577 FEI Number: 20-1495722 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: LAMONT NEIMAN INTERIAN & BELLET, P.A. TWO SOUTH BISCAYNE BOULEVARD, SUITE 3550 MIAMI, FL 33131 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 #: P04000112864 POMERANZ INVESTMENT MANAGEMENT CORP. Name: 20044 BACK NINE DRIVE Address: Address: City-St-Zip: BOCA RATON, FL 33498 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: DEBORAH C. GOTTLIEB 01/14/2008