

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001080

Entity Name: 053, LTD.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

1350 EAST NEWPORT CENTER DRIVE, STE. 206
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4219
DEERFIELD BEACH, FL 334424219

New Mailing Address:

FEI Number: 06-1514268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAY, JAMES R ESQ.
KAY LAW OFFICES
700 VILLAGE SQUARE CROSSING., STE 102B
PALM BEACH GARDENS, FL 33410 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 #: P98000038492
Name: 053, INC.
Address: 1350 EAST NEWPORT CENTER DRIVE, STE. 206
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDRESS CHANGES ONLY:

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: LINDA G. KASSOF

MGR

02/10/2009

Electronic Signature of Signing General Partner

Date