

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000000896

FILED
Jan 29, 2008
Secretary of State

Entity Name: THE PERLOFF ENTERPRISES LIMITED LIABILITY LIMITED PARTNERSHIP

Current Principal Place of Business:

1616 NE 4TH PLACE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1616 NE 4TH PLACE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1016517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 33316 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 #:

Name: DAVID E. PERLOFF DECLARATION OF TRUST

Address: 1616 NE 4TH PLACE

City-St-Zip: FORT LAUDERDALE, FL 33301

Document #:

Name: PERLOFF, JOHN W

Address: 1616 NE 4TH PLACE

City-St-Zip: FORT LAUDERDALE, FL 33301

Document #:

Name: CLAY, BETH

Address: 1625 NORTH MCDONALD STREET

City-St-Zip: APPLETON, WI 54911

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

Address: 1610 NE 4TH PLACE

City-St-Zip: FORT LAUDERDALE, FL 33301

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: DAVID E. PERLOFF

PRES

01/29/2008

Electronic Signature of Signing General Partner

_____ Date