

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001214

FILED
May 13, 2009
Secretary of State

Entity Name: CUADRA ASSET MANAGEMENT, LTD.

Current Principal Place of Business:

330 REDWOOD LANE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

311 EAGLE LAKES DR
FRIENDSWOOD, TX 77546

New Mailing Address:

FEI Number: 65-1043695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECUADRA, GABRIEL M
330 REDWOOD LANE
KEY BISCAYNE, FL 33149 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 #: P00000073549
Name: CUADRA MANAGEMENT CORP.
Address: 311 EAGLE LAKES DR
City-St-Zip: FRIENDSWOOD, TX 77546

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: GABRIEL M. DE CUADRA

MR.

05/13/2009

_____ Electronic Signature of Signing General Partner

_____ Date