2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0000001224

Entity Name: SHERKIN FAMILY LIMITED PARTNERSHIP

Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 BRICKELL AVENUE, SUITE 1107 1250 EAST HALLANDALE BEACH BLVD MIAMI, FL 33131

SUITE 1007

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1250 EAST HALLANDALE BEACH BLVD 800 BRICKELL AVENUE, SUITE 1107

MIAMI, FL 33131 SUITE 1007

HALLANDALE BEACH, FL 33009 US

FEI Number: 65-1028775 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:

OPPENHEIM, STEVEN OPPENHEIM, STEVEN P

1250 EAST HALLANDALE BEACH BLVD 800 BRICKELL AVENUE, SUITE 1107

MIAMI, FL 33131 US SUITE 1007 HALLANDALE BEACH, FL 33009 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: STEVEN P. OPPENHEIM 04/22/2009

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

FENTIN, RICHARD MYLES TRUSTEE Name: 800 BRICKELL AVENUE, SUITE 1107 Address: 1250 EAST HALLANDALE BEACH BLVD, STE 1007 Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: RICHARD MYLES FENTIN TTEP 04/22/2009