

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001601

FILED
May 12, 2009
Secretary of State

Entity Name: THE DIEGO MELIANS FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business:

4759 PALM AVE. SUITE 260
HIALEAH, FL 33012

New Principal Place of Business:

6157 NW 167 STREET
STE. F-27
MIAMI LAKES, FL 33015

Current Mailing Address:

4759 PALM AVE. SUITE 260
HIALEAH, FL 33012

New Mailing Address:

6157 NW 167 STREET
STE. F-27
MIAMI LAKES, FL 33015

FEI Number: 65-1063072 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

MELIANS, DIEGO
4759 PALM AVE. SUITE 260
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MELIANS, DIEGO
6157 NW 167 STREET
STE. F-27
MIAMI LAKES, FL 33015 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: DIEGO MELIANS

05/12/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P00000099602
Name: MELIANS MANAGEMENT CORPORATION
Address: 4759 PALM AVE. SUITE 260
City-St-Zip: HIALEAH, FL 33012

ADDRESS CHANGES ONLY:

Address: 6157 NW 167 STREET STE. F-27
City-St-Zip: MIAMI LAKES, FL 33015

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: DIEGO MELIANS

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05/12/2009

Electronic Signature of Signing General Partner

Date