

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001616

FILED
Mar 19, 2009
Secretary of State

Entity Name: HICKS REAL ESTATE ENTERPRISES, LTD.

Current Principal Place of Business:

8290 S.W. 120TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560876
MIAMI, FL 33156

New Mailing Address:

P.O. BOX 560876
MIAMI, FL 33256

FEI Number: 65-1052462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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 #: L00000011913
Name: HICKS VENTURES, L.L.C.
Address: 1345 MENDAVIA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: JOHN H HICKS

Electronic Signature of Signing General Partner

03/19/2009

Date