

# 2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001694

Entity Name: CARLOS PROPERTIES, LTD.

FILED  
Mar 25, 2009  
Secretary of State

**Current Principal Place of Business:**

999 PONCE DE LEON BLVD., STE. 1000  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

90 EDGEWATER DRIVE  
503  
CORAL GABLES, FL 33133

**Current Mailing Address:**

999 PONCE DE LEON BLVD., STE. 1000  
CORAL GABLES, FL 33134

**New Mailing Address:**

90 EDGEWATER DRIVE  
503  
CORAL GABLES, FL 33133

FEI Number: 65-1060399

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARLOS, THOMAS P  
C/O CARLOS WILLARD & FLANAGAN, P.A.  
999 PONCE DE LEON BLVD., SUITE 1000  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

CARLOS, THOMAS P  
90 EDGEWATER DRIVE  
503  
CORAL GABLES, FL 33133 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: \_\_\_\_\_

Electronic Signature of Registered Agent

03/25/2009

Date

**GENERAL PARTNER INFORMATION:**

Document #: P00000103942  
Name: CARLOS PROPERTIES, INC.  
Address: 999 PONCE DE LEON BLVD., SUITE 1000  
City-St-Zip: CORAL GABLES, FL 33134

**ADDRESS CHANGES ONLY:**

Address: 90 EDGEWATER DRIVE 503  
City-St-Zip: CORAL GABLES, FL 33133

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: THOMAS P. CARLOS

Electronic Signature of Signing General Partner

PRES

03/25/2009

Date