

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001852

Entity Name: SOPHIE ELIAS FAMILY LTD.

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

19504 SATURNIA LAKES DR.
BOCA RATON, FL 33498

New Principal Place of Business:

388 CAMINO GARDENS BLVD
BOCA RATON, FL 33432

Current Mailing Address:

19504 SATURNIA LAKES DR.
BOCA RATON, FL 33498

New Mailing Address:

388 CAMINO GARDENS BLVD
BOCA RATON, FL 33432

FEI Number: 65-1059828 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:

GLASSER, GENE K
C/O GREENSPOON MARDER P.A.
100 W. CYPRESS CREEK RD, STE 700
FT LAUDERDALE, FL 33309 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 #:

Name: ELIAS, STEVEN
Address: 19504 SATURNIA LAKES DR.
City-St-Zip: BOCA RATON, FL 33498

ADDRESS CHANGES ONLY:

Address: 399 CAMINO GARDENS BLVD
City-St-Zip: BOCA RATON, FL 33432

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: STEVEN ELIAS

GP

05/23/2008

Electronic Signature of Signing General Partner

Date