2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0000001852

Entity Name: SOPHIE ELIAS FAMILY LTD.

FILED Apr 22, 2009 Secretary of State

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

9505 NEW WATERFORD COVE DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

9505 NEW WATERFORD COVE DELRAY BEACH, FL 33446

FEI Number: 65-1059828 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:

GLASSER, GENE K C/O GREENSPOON MARDER P.A. 100 W. CYPRESS CREEK RD, STE 700 FT LAUDERDALE, FL 33309 US ATLANTIC CAPITAL ADVISORY SERVICES, LLC 9505 NEW WATERFORD COVE DELRAY BEACH, FL 33446 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: TRACY L. ELIAS, MANAGING MEMBER 04/22/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: ELIAS, STEVEN

Address: 399 CAMINO GARDENS BLVD Address: 9505 NEW WATERFORD COVE City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: DELRAY BEACH, FL 33446

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 04/22/2009