## 2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0100000027

Entity Name: ONE OCEAN PLAZA 2001, LTD.

FILED Apr 28, 2012 Secretary of State

w Principal Place of Business:

ONE S. OCEAN BLVD. SUITE 204 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

ONE S. OCEAN BLVD.

SUITE 204

BOCA RATON, FL 33432

PO BOX 812281

BOCA RATON, FL 33481

FEI Number: 65-1066258 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:

LISS, MICHAEL J 5226 SAPPHIRE VALLEY BOCA RATON, FL 33486 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

Date

ADDRESS CHANGES ONLY:

## GENERAL PARTNER INFORMATION:

Document #: P00000109838

Name: ONE OCEAN PLAZA 2001, INC.

 Address:
 ONE SOUTH OCEAN BLVD., SUITE 204
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:

I hereby 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: MICHAEL LISS DIR 04/28/2012