

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000000321

FILED
Jan 28, 2009
Secretary of State

Entity Name: THE DIRESTA FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVE
SUITE 1750
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE SOUTHEAST THIRD AVE
SUITE 1750
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1062121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, PAUL M ESQ.
ONE SOUTHEAST THIRD AVE., SUITE 150
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STOKES, PAUL M ESQ.
ONE SOUTHEAST THIRD AVE., SUITE 1750
MIAMI, FL 33131 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: PAUL M STOKES

01/28/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P00000114489
Name: THE DIRESTA FAMILY CORPORATION
Address: 2300 INDIAN CREEK BLVD., WEST C-117
City-St-Zip: VERO BEACH, FL 32966

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: THE DIRESTA FAMILY CORPORATION

GP

01/28/2009

Electronic Signature of Signing General Partner

Date