2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000000821

Entity Name: COY FAMILY INVESTMENTS, LTD.

FILED Apr 21, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12100 MOSS RANCH ROAD MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** 12100 MOSS RANCH ROAD MIAMI, FL 33156 FEI Number: 65-1117414 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: COY, PERRIN 3801 BISCAYNE BLVD SUITE 300 MIAMI, FL 33137 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: P01000057992

COY FAMILY INVESTMENTS, INC. Name:

12100 MOSS RANCH ROAD Address: Address: City-St-Zip: MIAMI, FL 33156 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.

GΡ SIGNATURE: KEVIN COY 04/21/2009