

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000000885

FILED
Apr 09, 2009
Secretary of State

Entity Name: 247 23RD STREET LIMITED PARTNERSHIP

Current Principal Place of Business:

247 23RD STREET
MIAMI BEACH, FL 33137

New Principal Place of Business:

Current Mailing Address:

5055 COLLINS AVENUE
1-F
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1118990 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

OPHIR, CARMEL
5055 COLLINS AVENUE
1-F
MIAMI BEACH, FL 33140 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: CARMEL OPHIR 04/09/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION:

Document #: P01000066008
Name: 247 23RD STREET, INC.
Address: 247 23RD STREET
City-St-Zip: MIAMI BEACH, FL 33137

ADDRESS CHANGES ONLY:

Address: 5055 COLLINS AVENUE #1-F
City-St-Zip: MIAMI BEACH, FL 33140

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: 247 23RD STREET, INC GP 04/09/2009

Electronic Signature of Signing General Partner Date