

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000001283

Entity Name: OFFICE 163RD LTD.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

3533 NW 82ND AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-1141047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

ROUSSO, MARK E
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Document #: P02000059341
Name: OFFICE 163RD DEVELOPMENT, INC
Address: 666 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

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: ALEJANDRO ARAUJO

Electronic Signature of Signing General Partner

GP

05/01/2009

Date