

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000001395

FILED
Jan 07, 2009
Secretary of State

Entity Name: ROSENTHAL FAMILY INVESTMENTS, LTD.

Current Principal Place of Business:

6400 S.W. 44TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6400 S.W. 44TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0020019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

T & S REGISTERED AGENTS, LLC
4855 TECHNOLOGY WAY
SUITE 720
BOCA RATON, FL 33431 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: ROBERT L. SPALLINA

01/07/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L01000013739
Name: ROSENTHAL MANAGEMENT LLC
Address: 6400 S.W. 44TH STREET
City-St-Zip: MIAMI, FL 33155

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: ROBERT ROSENTHAL

MM

01/07/2009

Electronic Signature of Signing General Partner

Date