

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000001402

FILED
Jan 30, 2009
Secretary of State

Entity Name: SHAPIRO HOLDINGS LIMITED PARTNERSHIP

Current Principal Place of Business:

1800 N.E. 114TH STREET, APT. 1610
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

9100 SO.DADELAND BLVD. STE. 1600
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1145769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, BARBARA
1800 N.E. 114TH STREET, APT. 1610
MIAMI, FL 33181 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 #: P01000100596
Name: SHAPIRO VENTURES, INC.
Address: 1800 N.E. 114TH STREET, APT. 1610
City-St-Zip: MIAMI, FL 33181

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: SHAPIRO VENTURES, INC.

GP

01/30/2009

Electronic Signature of Signing General Partner

Date