

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000001543

FILED
Apr 24, 2009
Secretary of State

Entity Name: LOPEZ-CANTERA HOLDINGS, LTD.

Current Principal Place of Business:

150 ALHAMBRA CIRCLE, SUITE 925
CORAL GABLES, FL 33134

New Principal Place of Business:

150 ALHAMBRA CIRCLE, SUITE 925
CORAL GABLES, FL 33134 US

Current Mailing Address:

150 ALHAMBRA CIRCLE, SUITE 925
CORAL GABLES, FL 33134

New Mailing Address:

150 ALHAMBRA CIRCLE, SUITE 925
CORAL GABLES, FL 33134 US

FEI Number: 01-0683793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICES, INC.
2300 CORAL WAY, SUITE 103
MIAMI, FL 33145 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 #:

Name: LOPEZ-CANTERA, CARLOS C

Address: 150 ALHAMBRA CIRCLE, SUITE 925

City-St-Zip: CORAL GABLES, FL 33134

ADDRESS CHANGES ONLY:

Address:

City-St-Zip: CORAL GABLES, FL 33134 US

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: CARLOS C. LOPEZ-CANTERA

Electronic Signature of Signing General Partner

04/24/2009

Date