

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000017

FILED
Feb 09, 2009
Secretary of State

Entity Name: PUERTO RICO HOLDINGS, LTD.

Current Principal Place of Business:

2655 S LEJEUNE RD STE 80909
CORAL GABLES, FL 33134

New Principal Place of Business:

2655 S LEJEUNE RD STE 809
CORAL GABLES, FL 33134 US

Current Mailing Address:

P.O. BOX 194242
SAN JUAN, 009194242 PR

New Mailing Address:

P.O. BOX 194242
SAN JUAN, PR 009194242 US

FEI Number: 20-2346148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, ISABEL S ESQ.
2655 S LEJEUNE RD STE 80909
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTINEZ, ISABEL S ESQ.
2655 S LEJEUNE RD STE 809
CORAL GABLES, FL 33134 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: ISABEL S. MARTINEZ, ESQ.

02/09/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P00000096761
Name: PUERTO RICO HOLDINGS, INC.
Address: 2655 S LEJEUNE RD STE 80909
City-St-Zip: CORAL GABLES, FL 33134

ADDRESS CHANGES ONLY:

Address: 2655 S LEJEUNE RD STE 809
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: NESTOR L CAMACHO

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02/09/2009

Electronic Signature of Signing General Partner

Date