

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000051

FILED
Jan 16, 2009
Secretary of State

Entity Name: CARRAZANA FAMILY LIMITED PARTNERSHIP, L.P.

Current Principal Place of Business:

520 HARBOR DRIVE
KEY BISCAYNE, FL 331491707

New Principal Place of Business:

520 HARBOR DRIVE
KEY BISCAYNE, FL 331491707 US

Current Mailing Address:

520 HARBOR DRIVE
KEY BISCAYNE, FL 331491707

New Mailing Address:

520 HARBOR DRIVE
KEY BISCAYNE, FL 331491707 US

FEI Number: 01-0574941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLOTO, JAMES R ESQ.
C/O MISHAN, SLOTO, ET AL
200 S. BISCAYNE BLVD., SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SLOTO, JAMES R ESQ.
TWO DATRAN CENTER
9130 SOUTH DADELAND BLVD. SUITE 1210
MIAMI, FL 33156 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:

01/16/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P02000004270
Name: CARRAZANA FAMILY CORPORATION
Address: 520 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 331491707

ADDRESS CHANGES ONLY:

Address:
City-St-Zip: KEY BISCAYNE, FL 331491707 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: ENRIQUE ANGEL CARRAZANA

D

01/16/2009

Electronic Signature of Signing General Partner

Date