2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000206

FILED Feb 28, 2009 Secretary of State

Entity Name: POINCIANA PLAZA B.R., LIMITED PARTNERSHIP

New Principal Place of Business: Current Principal Place of Business: C/O PINES INVESTMENT PROPERTIES, INC. 4720 N.W. BOCA RATON BLVD., SUITE D-107 BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** C/O PINES INVESTMENT PROPERTIES, INC 4720 N.W. BOCA RATON BLVD., SUITE D-107 BOCA RATON, FL 33431 FEI Number: 75-3005122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PINES, MICHAEL 4720 N.W. BOCA RATON BLVD., SUITE D-107 BOCA RATON, FL 33431 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:** ADDRESS CHANGES ONLY: Document #: L02000003124 Name: POINCIANA PLAZA, LLC

4720 N.W. BOCA RATON BLVD., SUITE D-107 Address: Address: City-St-Zip: BOCA RATON, FL 33431 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.

GΡ SIGNATURE: MICHAEL PINES 02/28/2009