

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000001289

FILED
Mar 13, 2009
Secretary of State

Entity Name: COSCAN FLORIDA HOLDINGS, LTD.

Current Principal Place of Business:

5555 ANGLERS AVENUE
SUITE 1A
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

79 SW 12TH STREET
2909
MIAMI, FL 33130 US

Current Mailing Address:

5555 ANGLERS AVENUE
SUITE 1A
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

P.O. BOX 1813
DANIA, FL 33004 US

FEI Number: 14-1849610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 #: L02000024712
Name: COSCAN ASSETS, LLC
Address: 5555 ANGLERS AVENUE-SUITE 1
City-St-Zip: FORT LAUDERDALE, FL 33312 US
Document #: L02000024626
Name: DEVELOPERS FLORIDA ASSETS LLC
Address: 5555 ANGLERS AVENUE - SUITE 1
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDRESS CHANGES ONLY:

Address: 79 SW 12TH STREET, STE. 2909
City-St-Zip: MIAMI, FL 33130 US

Address: 79 SW 12TH STREET, STE. 2909
City-St-Zip: MIAMI, FL 33130 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: ALBERT PIAZZA

MGR

03/13/2009

Electronic Signature of Signing General Partner

Date