

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000001466

FILED
Apr 28, 2009
Secretary of State

Entity Name: SOUTH BAYSHORE TOWER, LLLP

Current Principal Place of Business:

1643 BRICKELL AVENUE
SUITE 2306
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

329 GRANELLO AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146

FEI Number: 55-0804737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
329 GRANELLO AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146 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:

04/28/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P02000118281
Name: SOUTH BAYSHORE TOWER DEVELOPMENT, INC.
Address: 329 GRANELLO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDRESS CHANGES ONLY:

Address: 420 S. DIXIE HIGHWAY, SUITE 4B
City-St-Zip: CORAL GABLES, FL 33146

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: KENNETH BABOUN

GP

04/28/2009

Electronic Signature of Signing General Partner

Date