

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000253

FILED
Mar 28, 2009
Secretary of State

Entity Name: MEMPHIS LIMITED PARTNERSHIP

Current Principal Place of Business:

5160 N. BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5160 N. BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 84-1617499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN H. GREEN & ASSOCIATES, P.A.
799 BRICKELL PLAZA, SUITE 700
MIAMI, FL 33131 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 #:

Name: ALBERTO EIBER AS TENANT BY THE ENTIRETY

Address: 5160 N. BAY ROAD

City-St-Zip: MIAMI BEACH, FL 33140

Document #:

Name: KAREN KOVEL AS TENANT BY THE ENTIRETY

Address: 5160 N. BAY ROAD

City-St-Zip: MIAMI BEACH, FL 33140

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

Address:

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.

SIGNATURE: KAREN KOVEL

Electronic Signature of Signing General Partner

03/28/2009

Date