

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000289

FILED
Apr 30, 2009
Secretary of State

Entity Name: CIVITAS PLACE INVESTMENT, LTD.

Current Principal Place of Business:

18851 NE 29TH AVE
STE 900
AVENTURA, FL 33180 US

New Principal Place of Business:

782 LAKE BLVD
WESTON, FL 33326 US

Current Mailing Address:

18851 NE 29TH AVE
STE 900
AVENTURA, FL 33180 US

New Mailing Address:

P.O. BOX 082005
HALLANDALE BEACH, FL 33008 US

FEI Number: 14-1876844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
18851 NE 29TH AVE
STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ELBAUM, SERGIO
782 LAKE BLVD
WESTON, FL 33326 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: SERGIO ELBAUM

04/30/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P03000020160
Name: CIVITAS DEVELOPMENT, INC.
Address: 18851 NE 29TH AVE, ATE. 900
City-St-Zip: AVENTURA, FL 33180 US

ADDRESS CHANGES ONLY:

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: SERGIO ELBAUM

D

04/30/2009

Electronic Signature of Signing General Partner

Date