

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000313

Entity Name: LYDIA INVESTMENTS, LLLP

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

3001 NW 17 AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3001 NW 17 AVE.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 56-2319523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, JOSE ANTONIO
3001 NW 17 AVE.
MIAMI, FL 33142 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: BARRIOS, JOSE ANTONIO

Address: 3001 NW 17 AVE.

City-St-Zip: MIAMI, FL 33142

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: JOSE BARRIOS

MGR

03/23/2009

Electronic Signature of Signing General Partner

Date