

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001414

FILED
Mar 29, 2011
Secretary of State

Entity Name: CAP FERRAT HOLDINGS LTD.

Current Principal Place of Business:

2665 S. BAYSHORE DR.
STE. 703
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S. BAYSHORE DR.
STE. 703
MIAMI, FL 33133

New Mailing Address:

FEI Number: 74-3107446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S. BAYSHORE DR.
STE. 703
MIAMI, FL 33133 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 #: L03000036920
Name: CAP FERRAT MANAGEMENT LLC
Address: 2665 S. BAYSHORE DR., STE. 703
City-St-Zip: MIAMI, FL 33133

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby 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: MARIO GARNERO

MGR

03/29/2011

Electronic Signature of Signing General Partner

Date