

2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001414

FILED
Apr 02, 2012
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:

2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 US

Current Mailing Address:

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

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 US

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:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 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: TIMOTHY D. RICHARDS

04/02/2012

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: 2665 SOUTH BAYSHORE DRIVE, SUITE 703
City-St-Zip: MIAMI, FL 33133 US

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: ALVARO GARNERO

MGR

04/02/2012

Electronic Signature of Signing General Partner

Date