

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001437

FILED
Feb 18, 2008
Secretary of State

Entity Name: BERRIN FAMILY LTD.

Current Principal Place of Business:

4601 PONCE DELEON BLVD., STE. 300
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4601 PONCE DELEON BLVD., STE. 300
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-6941257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSER, GENE K
ABRAMS ANTON P.A.
100 WEST CYPRESS CREEK ROAD - STE 700
FT LAUDERDALE, FL 33309 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: BERRIN, ROBERT G
Address: 4601 PONCE DELEON BLVD., STE. 300
City-St-Zip: CORAL GABLES, FL 33146

Document #:

Name: BERRIN, FRANCYN T
Address: 4601 PONCE DELEON BLVD., STE. 300
City-St-Zip: CORAL GABLES, FL 33146

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: ROBERT G. BERRIN

GP

02/18/2008

Electronic Signature of Signing General Partner

Date