2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001437

Entity Name: BERRIN FAMILY LTD.

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-6941257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLASSER, GENE K ABRAMS ANTON P.A. 100 WEST CYPRESS CREEK ROAD - STE 700 FT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: BERRIN, ROBERT G

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

Document #:

Name: BERRIN, FRANCYN T

 Address:
 4601 PONCE DELEON BLVD., STE. 300
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33146
 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 03/25/2009