2011 LIMITED PARTNERSHIP ANNUAL REPORT

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FILED Apr 25, 2011 Secretary of State

Entity Name: THE CAPELLINI REAL ESTATE FAMILY LIMITED PARTNERSHIP #1

New Principal Place of Business: Current Principal Place of Business: 210 S.W. NATURA AVENUE DEERFIELD BEACH, FL 33441 **Current Mailing Address: New Mailing Address:** 210 S.W. NATURA AVENUE DEERFIELD BEACH, FL 33441 FEI Number: 56-2423386 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: WACHS, JEFFREY S ESQ 1177 S.É. 3RD AVE. FORT LAUDERDALE, FL 33316 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 #: CAPELLINI, ALBERT Name: Address:

Address: 210 S.W. NATURA AVENUE Address: City-St-Zip: DEERFIELD BEACH, FL 33441 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: ALBERT R. CAPELLINI MR. 04/25/2011