2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0400000163

Entity Name: POZNER HERITAGE LLLP

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business:

1500 SOUTH OCEAN BLVD., SUITE 301 1500 SOUTH OCEAN BLVD.

BOCA RATON, FL 33432 301

BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address: New Mailing Address:

1500 SOUTH OCEAN BLVD., SUITE 301 1500 SOUTH OCEAN BLVD. BOCA RATON, FL 33432

BOCA RATON, FL 33432

FEI Number: 51-0495222 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:

POZNER, MURRAY J POZNER, MURRAY J 1500 SOÚTH OCEAN BLVD., SUITE 301 1500 SOUTH OCEAN BLVD. BOCA RATON, FL 33432 301

BOCA RATON, FL 33432 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: MURRAY J. POZNER

04/09/2009 Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

POZNER, MURRAY J Name:

1500 SOUTH OCEAN BLVD., SUITE 301 Address: Address: City-St-Zip: BOCA RATON, FL 33432 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.

GΡ SIGNATURE: MURRAY J. POZNER 04/09/2009