

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000000960

FILED
Jan 15, 2009
Secretary of State

Entity Name: PLANTATION KEY OFFICE PARK, LLLP

Current Principal Place of Business:

8725 N.W. 18TH TERRACE, SUITE 204
MIAMI, FL 33172

New Principal Place of Business:

7340 SW 110 TERRACE
MIAMI, FL 33156

Current Mailing Address:

8725 N.W. 18TH TERRACE, SUITE 204
MIAMI, FL 33172

New Mailing Address:

12973 SW 112 ST, #180
MIAMI, FL 33186

FEI Number: 20-1278653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, PAUL E
8725 N.W. 18TH TERRACE, SUITE 204
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DOUGLAS, PAUL E
7340 SW 110 TERRACE
MIAMI, FL 33156 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:

01/15/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L04000044834
Name: PLANTATION KOP, LLC
Address: 8725 N.W. 18TH TERRACE, SUITE 204
City-St-Zip: MIAMI, FL 33172
Document #: F96000003355
Name: FLORIDA OFFICE CORP.
Address: ONE CHASE MANHATTAN PLAZA
City-St-Zip: NEW YORK, NY 10005

ADDRESS CHANGES ONLY:

Address: 12973 SW 112 ST, #180
City-St-Zip: MIAMI, FL 33186

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: PAUL DOUGLAS, GP OF PLANTATION KOP, LLC

GP

01/15/2009

Electronic Signature of Signing General Partner

Date