

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001325

FILED
Jan 14, 2008
Secretary of State

Entity Name: POMERANZ INVESTMENT LIMITED PARTNERSHIP

Current Principal Place of Business:

20044 BACK NINE DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20044 BACK NINE DRIVE
BOCA RATON, FL 33498

New Mailing Address:

230 PARKSIDE DRIVE
ROSLYN HEIGHTS, NY 11577

FEI Number: 20-1495722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
TWO SOUTH BISCAYNE BOULEVARD, SUITE 3550
MIAMI, FL 33131 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 #: P04000112864
Name: POMERANZ INVESTMENT MANAGEMENT CORP.
Address: 20044 BACK NINE DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDRESS CHANGES ONLY:

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: DEBORAH C. GOTTLIEB

Electronic Signature of Signing General Partner

01/14/2008

Date