

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001357

FILED
Mar 31, 2009
Secretary of State

Entity Name: BONAVENTURE HOTEL HOLDINGS, LTD.

Current Principal Place of Business:

12000 BISCAYNE BLVD., PENTHOUSE 810
MIAMI, FL 331812742

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BLVD., PENTHOUSE 810
MIAMI, FL 331812742

New Mailing Address:

FEI Number: 20-1675932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRELAND, THOMAS K
12000 BISCAYNE BLVD., PENTHOUSE 810
MIAMI, FL 331812742 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 #: L04000061773
Name: BONAVENTURE HOLDINGS GP, LLC
Address: 12000 BISCAYNE BLVD., PENTHOUSE 810
City-St-Zip: MIAMI, FL 331812742

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: THOMAS K IRELAND

AGNT

03/31/2009

Electronic Signature of Signing General Partner

Date