

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001410

FILED
Jul 18, 2006
Secretary of State

Entity Name: LAUDERHILL MALL LIMITED PARTNERSHIP

Current Principal Place of Business:

1267 N.W. 40TH AVENUE
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

370 KING STREET WEST, SUITE 500
TORONTO, ONTARIO M5V 1J9
CANADA, FL M5V1J9

New Mailing Address:

200 KING STREET WEST, SUITE 1602
TORONTO, ONTARIO
CANADA, FL M5H3T4

FEI Number: 98-0189320 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTL. PLAZA
4221 W. BOY SCOUT BLVD.
TAMPA, FL 33607 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 #: F04000004924
Name: LAUDERHILL G.P. INC.
Address: 370 KING STREET WEST, SUITE 500
City-St-Zip: TORONTO, ONT., CANADA, FL 33313

ADDRESS CHANGES ONLY:

Address: 200 KING STREET WEST, SUITE 1602
City-St-Zip: TORONTO, ONT., CANADA, ON M5H3T4

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN ULMER

MR.

07/18/2006

Electronic Signature of Signing General Partner

Date