

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001410

FILED
Apr 28, 2008
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:

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

New Mailing Address:

FEI Number: 98-0189320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD GRANET PA
2295 NW CORPORATE BLVD STE 235
BOCA RATON, FL 33431 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: 200 KING STREET WEST, SUITE 1602
City-St-Zip: TORONTO, ONT., CANADA, ON M5H3T4

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: JOHN ULMER

MR.

04/28/2008

Electronic Signature of Signing General Partner

Date