2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001414

Entity Name: MARIETTA SQUARE, LTD.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30 WEST MASHTA DRIVE, STE. 400 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

30 WEST MASHTA DRIVE, STE. 400 KEY BISCAYNE, FL 33149

FEI Number: 20-1656858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUYANIC, MAX D 30 WEST MASHTA DRIVE, STE. 400 KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P04000122281

Name: MARIETTA SQUARE, INC.

 Address:
 30 WEST MASHTA DRIVE, STE. 400
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:

I hereby 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: MAX D PUYANIC RA 04/27/2010