

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001916

Entity Name: HALPS 51, LLLP

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

500 SOUTHEAST FIFTH AVENUE
PENTHOUSE 01
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

500 SOUTHEAST FIFTH AVENUE
PENTHOUSE 01
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERIN, BARRY S
500 SOUTHEAST FIFTH AVENUE
PENTHOUSE 01
BOCA RATON, FL 33432 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 #: L04000086209
Name: BSH, LLC
Address: 500 SOUTHEAST FIFTH AVENUE, PENTHOUSE 01
City-St-Zip: BOCA RATON, FL 33432 US

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: BARRY S. HALPERIN

MEMB

04/27/2008

Electronic Signature of Signing General Partner

Date