2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000397

Current Principal Place of Business:

Entity Name: NEW DAWN COOPER CITY, LTD.

FILED Jan 07, 2008 Secretary of State

Date

2601 SOUTH BAYSHORE DRIVE, SUITE 200 COCONUT GROVE, FL 33133 **Current Mailing Address: New Mailing Address:** 2601 SOUTH BAYSHORE DRIVE, SUITE 200 COCONUT GROVE, FL 33133 FEI Number: 20-2813823 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: FIELDSTONE, RONALD R 201 ALHAMBRA CIRCLE, SUITE 601 CORAL GABLES, FL 33134 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.

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

New Principal Place of Business:

Document #: L04000029425

SIGNATURE:

Name: NEW DOWN COOPER CITY, LLC

 Address:
 2601 SOUTH BAYSHORE DRIVE, SUITE 200
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:

Electronic Signature of Registered Agent

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: JACK KAPLAN MGRM 01/07/2008