

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000397

FILED
Feb 19, 2009
Secretary of State

Entity Name: NEW DAWN COOPER CITY, LTD.

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE, SUITE 200
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE, SUITE 200
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-2813823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KAPLAN, JACK
2601 SOUTH BAYSHORE DRIVE
#200
MIAMI, FL 33133 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: JACK KAPLAN

02/19/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L04000029425
Name: NEW DAWN COOPER CITY, LLC
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 200
City-St-Zip: COCONUT GROVE, FL 33133

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: NEW DAWN COOPER CITY, LLC

02/19/2009

Electronic Signature of Signing General Partner

Date