

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000407

FILED
Apr 28, 2009
Secretary of State

Entity Name: EUREKA PALMS PARTNERSHIP, LLLP

Current Principal Place of Business:

4000 PONCE DE LEON BOULEVARD
SUITE 770
MIAMI, FL 33146

New Principal Place of Business:

11970 SW 64 STREET
MIAMI, FL 33183

Current Mailing Address:

4000 PONCE DE LEON BOULEVARD
SUITE 770
MIAMI, FL 33146

New Mailing Address:

11970 SW 64 STREET
MIAMI, FL 33183

FEI Number: 20-2390600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A M ROJAS, P.A.
1985 NW 88TH COURT
SUITE 201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SANCHEZ-MEDINA & ASSOCIATES, P.A.
2333 PONCE DE LEON BLVD.
SUITE 302
CORAL GABLES, FL 33134 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: ROLAND SANCHEZ-MEDINA

04/28/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P05000028480
Name: EUREKA PALMS MANAGEMENT CORP.
Address: 4000 PONCE DE LEON BOULEVARD
City-St-Zip: MIAMI, FL 33146

ADDRESS CHANGES ONLY:

Address: 11970 SW 64 STREET
City-St-Zip: MIAMI, FL 33183

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: PEDRO J. ADRIAN

GP

04/28/2009

Electronic Signature of Signing General Partner

Date