

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000770

FILED
Feb 04, 2009
Secretary of State

Entity Name: BEACH INVESTMENT PARTNERS, LLLP

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE, SUITE 800
MIAMI, FL 33133

New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE, 9TH FLOOR
MIAMI, FL 33133

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE, SUITE 800
MIAMI, FL 33133

New Mailing Address:

2601 SOUTH BAYSHORE DRIVE, 9TH FLOOR
MIAMI, FL 33133

FEI Number: 20-2702104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRAL, VICTOR
2601 SOUTH BAYSHORE DRIVE, SUITE 800
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CORRAL, VICTOR
2601 SOUTH BAYSHORE DRIVE, 9TH FLOOR
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:

Electronic Signature of Registered Agent

02/04/2009

Date

GENERAL PARTNER INFORMATION:

Document #: P05000056170
Name: BEACH INVESTMENT PARTNERS, INC.
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 800
City-St-Zip: MIAMI, 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: JEFFREY A. SAFCHIK

Electronic Signature of Signing General Partner

PRES

02/04/2009

Date