2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000808

Entity Name: SEIGEL INVESTMENT MANAGEMENT LLLP

FILED Mar 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15161 SW 71ST COURT MIAMI, FL 33158

Current Mailing Address: New Mailing Address:

15161 SW 71ST COURT MIAMI, FL 33158

FEI Number: 35-2253345 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:

CHRYSTAL, NEIL R C/O WHITE & LANDON, P.A. 550 BILTMORE WAY, SUITE 810 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:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L05000039789

Name: SEIGEL INVESTMENT MANAGEMENT, LLC

 Address:
 15161 SW 71ST COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33158
 City-St-Zip:

I hereby 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: SEIGEL INVESTMENT MANAGEMENT, LLC

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ADDRESS CHANGES ONLY:

03/11/2011