

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000886

FILED
Mar 04, 2010
Secretary of State

Entity Name: MORTGAGE AND REAL ESTATE INCOME FUND, LTD.

Current Principal Place of Business:

3600 FAU BLVD
SUITE 207
BOCA RATON, FL 33431

New Principal Place of Business:

7999 N. FEDERAL HWY
SUITE 200
BOCA RATON, FL 33487

Current Mailing Address:

3600 FAU BLVD
SUITE 207
BOCA RATON, FL 33431

New Mailing Address:

7999 N. FEDERAL HWY
SUITE 200
BOCA RATON, FL 33487

FEI Number: 76-0790897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVEN, SHERMAN
7999 N. FEDERAL HWY #200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

STEVEN, SHERMAN
7999 N. FEDERAL HWY
SUITE 200
BOCA RATON, FL 33487 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: STEVEN SHERMAN

03/04/2010

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L05000044328
Name: MRIF MANAGEMENT, LLC
Address: 3600 FAU BLVD SUITE 207
City-St-Zip: BOCA RATON, FL 33431

ADDRESS CHANGES ONLY:

Address: 7999 N FEDERAL HWY SUITE 200
City-St-Zip: BOCA RATON, FL 33487

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: STEVEN SHERMAN

PRES

03/04/2010

Electronic Signature of Signing General Partner

Date