

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001162

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE SIMON FAMILY INVESTMENTS LIMITED PARTNERSHIP

Current Principal Place of Business:

1801 S.E. 2ND STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1801 S.E. 2ND STREET
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-3037162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ
1177 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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 #:

Name: SIMON, MICHAEL R
Address: 1801 S.E. 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33060

Document #:

Name: SIMON, JENNIFER S
Address: 1801 S.E. 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33060

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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: JENNIFER S. SIMON

GP

04/28/2008

Electronic Signature of Signing General Partner

Date