

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001356

FILED
Mar 10, 2009
Secretary of State

Entity Name: MORTGAGE INVESTMENT GROUP 60, LTD.

Current Principal Place of Business:

425 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

425 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 80-1035096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, HARRIS
425 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009 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: KEYS MARINA SOMBRERO, LLC

Address: 425 NORTH FEDERAL HIGHWAY

City-St-Zip: HALLANDALE, FL 33009

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: HARRIS FRIEDMAN

MGR

03/10/2009

Electronic Signature of Signing General Partner

Date