2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000002083

Entity Name: MY REFUGE HOLDINGS, LLLP

FILED Apr 22, 2008 Secretary of State

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

44 WEST FLAGLER STREET 8TH FL 44 WEST FLAGLER STREET MIAMI, FL 33130

COURTHOUSE TOWER, 8TH FLOOR

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

44 WEST FLAGLER STREET 8TH FL 44 WEST FLAGLER STREET MIAMI, FL 33130

COURTHOUSE TOWER, 8TH FLOOR

MIAMI, FL 33130

FEI Number: 20-4072720 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:

ANGONES, FRANCISCO R 44 WEST FLAGLER STREET 8TH FL

MIAMI, FL 33130 US ANGONES, FRANCISCO R 44 WEST FLAGLER STREET COURTHOUSE TOWER, 8TH FLOOR MIAMI, FL 33130 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: 04/22/2008

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

ANGONES, FRANCISCO R Name:

44 WEST FLAGLER STREET 8TH FL Address: Address: City-St-Zip: MIAMI, FL 33130 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.

GΡ SIGNATURE: FRANCISCO R. ANGONES 04/22/2008