

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000244

FILED
Apr 30, 2008
Secretary of State

Entity Name: KAPAX U.S. REAL ESTATE I, L.P.

Current Principal Place of Business:

500 S. DIXIE HIGHWAY
STE 304
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

500 S. DIXIE HIGHWAY
STE 304
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-4883011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE, ZUMPANO, HUDSON & MILOCH, LLC
500 S. DIXIE HIGHWAY
STE 304
CORAL GABLES, FL 33146 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 #: L05000112344
Name: KAPAX REGPI, LLC
Address: 500 S. DIXIE HIGHWAY, STE 304
City-St-Zip: CORAL GABLES, FL 33146

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: KAPAX REGPI, LLC

GP

04/30/2008

Electronic Signature of Signing General Partner

Date