

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000361

FILED
Mar 17, 2011
Secretary of State

Entity Name: HERITY HOTEL PREFERRED INVESTOR LLLP

Current Principal Place of Business:

3278 WESTMINSTER DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

4162 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496

Current Mailing Address:

3278 WESTMINSTER DRIVE
BOCA RATON, FL 33496

New Mailing Address:

4162 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496

FEI Number: 20-4467494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., STE. 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

STEINBERG, LAWRENCE B
3351 NW BOCA RATON BLVD.
BOCA RATON, FL 33431 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: LAWRENCE STEINBERG

03/17/2011

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: F01000003723
Name: HERITY CORPORATION
Address: 3278 WESTMINSTER DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDRESS CHANGES ONLY:

Address: 4162 BRIARCLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: ELLIOT KRANGLE

MR

03/17/2011

Electronic Signature of Signing General Partner

Date