2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000822

Entity Name: DEFINED CAPITAL, L.P.

FILED Apr 27, 2009 Secretary of State

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

1330 WEST AVE, #2908 1330 WEST AVE MIAMI BEACH, FL 33139 US **SUITE 2908**

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1330 WEST AVE, #2908 1330 WEST AVE

MIAMI BEACH, FL 33139 SUITE 2908 US

MIAMI BEACH, FL 33139 US

FEI Number: 20-5140645 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:

STEVEN, STEVEN STEVEN, STEVEN 1330 WEST AVE 1330 WEST AVE

#2908 SUITE 2908

MIAMI BEACH, FL, FL 33139 US MIAMI BEACH, FL 33139 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: 04/27/2009

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: 1 06000065292

WELLPOINT ASSET MANAGEMENT, LLC Name:

1330 WEST AVE, #2908 Address: 1330 WEST AVE, SUITE 2908 Address: City-St-Zip: MIAMI BEACH, FL 33139 US City-St-Zip: MIAMI BEACH, FL 33139 US

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: STEVEN SOSKIN MGR 04/27/2009