

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000001255

FILED
Apr 01, 2008
Secretary of State

Entity Name: POLIAKOFF FAMILY HOLDINGS, LLLP

Current Principal Place of Business:

6280 SUNSET DRIVE, SUITE #502
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6280 SUNSET DRIVE, SUITE #502
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
EAST LAS OLAS BOULEVARD, SUITE 1000
FORT LAUDERDALE, FL 33301 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 #: L06000100519
Name: POLIAKOFF GENERAL PARTNER, LLC
Address: 6280 SUNSET DRIVE, SUITE #502
City-St-Zip: SOUTH MIAMI, FL 33143

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: STEVEN R POLIAKOFF

PRES

04/01/2008

Electronic Signature of Signing General Partner

Date