

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000001255

FILED
Jun 17, 2009
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES, INC.
EAST LAS OLAS BOULEVARD, SUITE 1000
FORT LAUDERDALE, FL 33301 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: _____

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

06/17/2009

_____ Electronic Signature of Signing General Partner

_____ Date