

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06762

Entity Name: MEGA MINI CO. (LTD.)

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

2951 S.W. 14TH PLACE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2951 S.W. 14TH PLACE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 38-2211885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHN PASSARIELLO
2953 W. CYPRESS CREEK ROAD
SUITE 101
FT. LAUDERDALE, FL 33309 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 #: L00000008683
Name: MEGA MINI SELF STORAGE BOYNTON BEACH, LLC
Address: 2951 S.W. 14TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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: GLENN H. FRIEDT, JR.

GP

03/23/2011

Electronic Signature of Signing General Partner

Date