2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06992

FILED Jan 05, 2011 Secretary of State

Entity Name: HERFORD ASSOCIATES LIMITED PARTNERSHIP

New Principal Place of Business: Current Principal Place of Business: C/O CROWEHORWATH 488 MADISON AVE NEW YORK, NY 10022 **Current Mailing Address: New Mailing Address:** C/O CROWEHORWATH 488 MADISON AVE NEW YORK, NY 10022 FEI Number: 13-2961043 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: GORTZ, ALBERT W. ONE BÓCA PLACE SUITE 340 W 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: Electronic Signature of Registered Agent Date **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: M08000000858

HERFORD UTGP LLC Name:

340 PEMBERWICK ROAD, 1ST FLOOR Address: Address: City-St-Zip: GREENWICH, CT 06831 US 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: MARK L. PLAUMANN, HERFORD UTGP LLC

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01/05/2011