

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000322

FILED
Feb 18, 2009
Secretary of State

Entity Name: FEIRSTEIN FAMILY HOLDINGS, LLLP

Current Principal Place of Business:

2001 N.E. 26TH DRIVE
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

1122 N RIO VIST BLVD
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2001 N.E. 26TH DRIVE
FORT LAUDERDALE, FL 33306

New Mailing Address:

1122 N RIO VIST BLVD
FORT LAUDERDALE, FL 33301

FEI Number: 26-1306027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIRSTEIN, DOUGLAS
2001 N.E. 26TH DRIVE
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

FEIRSTEIN, DOUGLAS
1122 N RIO VIST BLVD
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

02/18/2009

Date

GENERAL PARTNER INFORMATION:

Document #: L07000017225
Name: FEIRSTEIN FAMILY MANAGEMENT, LLC
Address: 2001 N.E. 26TH DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDRESS CHANGES ONLY:

Address: 1122 N RIO VIST BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DOUGLAS FEIRSTEIN

Electronic Signature of Signing General Partner

02/18/2009

Date