

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000856

FILED
Apr 28, 2011
Secretary of State

Entity Name: HENLEY PROPERTY INVESTMENTS (VERONA 1), LLLP

Current Principal Place of Business:

% SAL COSSENTINO, BUDGETAX
1402 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

% SAL COSSENTINO, BUDGETAX
1402 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 90-0389615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, IGNACIO G ESQ.
WEISS SEROTA HELFMAN PASTORIZA COLE
2525 PONCE DE LEON BLVD., STE. 700
CORAL GABLES, FL 33134 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 #:

Name: RICKWOOD, IAN
Address: 3000 HILLSWOOD DRIVE, HILLSWOOD BUS. PARK
City-St-Zip: CHERTSEY, SURREY KT160RS,

ADDRESS CHANGES ONLY:

Address: HENLEY PROPERTY, 1 FARNHAM ROAD
City-St-Zip: GUILDFORD, SURREY, SU GU24RG UK

Document #:

Name: BRANDON, ANDREW
Address: 3000 HILLSWOOD DRIVE, HILLSWOOD BUS. PARK
City-St-Zip: CHERTSEY, SURREY KT160RS,

Address: HENLEY PROPERTY, 1 FARNHAM ROAD
City-St-Zip: GUILDFORD, SURREY, GU GU24RG UK

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: ANDREW JAMES BRANDON

MR

04/28/2011

Electronic Signature of Signing General Partner

Date