

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000001262

FILED
May 01, 2008
Secretary of State

Entity Name: TURNBERRY AVENTURA MALL EXPANSION COMPANY, LTD.

Current Principal Place of Business:

19501 BISCAYNE BLVD STE 400
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19501 BISCAYNE BLVD STE 400
AVENTURA, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **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:

HARTGLASS, LORI ESQ
19501 BISCAYNE BLVD STE 400
AVENTURA, FL 33180 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 #: P07000123179
Name: TAMCO EXPANSION, INC.
Address: 19501 BISCAYNE BLVD STE 400
City-St-Zip: AVENTURA, FL 33180

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: JACQUELYN SOFFER

GP

05/01/2008

Electronic Signature of Signing General Partner

Date