

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000001262

FILED
Apr 13, 2009
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 ()

Name and Address of Current Registered Agent:

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

ADDRESS CHANGES ONLY:

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

04/13/2009

Electronic Signature of Signing General Partner

Date