

# 2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000001306

FILED  
Apr 04, 2011  
Secretary of State

Entity Name: DI LEO INVESTMENT HOLDINGS, LLLP

## Current Principal Place of Business:

3800 NORTH OCEAN DRIVE  
APT. 1953  
SINGER ISLAND, FL 33404 US

## New Principal Place of Business:

126 SPYGLASS LANE  
JUPITER, FL 33477 US

## Current Mailing Address:

3800 NORTH OCEAN DRIVE  
APT. 1953  
SINGER ISLAND, FL 33404 US

## New Mailing Address:

126 SPYGLASS LANE  
JUPITER, FL 33477 US

FEI Number: 26-1799036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DI LEO, PHILIP F  
3800 NORTH OCEAN DRIVE  
APT. 1953  
SINGER ISLAND, FL 33404 US

## Name and Address of New Registered Agent:

DI LEO, PHILIP F  
126 SPYGLASS LANE  
JUPITER, FL 33477 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:

04/04/2011

Electronic Signature of Registered Agent

Date

## GENERAL PARTNER INFORMATION:

Document #: L07000118451  
Name: DI LEO CAPITAL HOLDINGS, LLC  
Address: 3800 NORTH OCEAN BOULEVARD, APT. 1953  
City-St-Zip: SINGER ISLAND, FL 33404 US

## ADDRESS CHANGES ONLY:

Address: 126 SPYGLASS LANE  
City-St-Zip: JUPITER, FL 33477 US

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: PHILIP F. DI LEO

G.P.

04/04/2011

Electronic Signature of Signing General Partner

Date