2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000546

Entity Name: FULTON POLO FL LP

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 BRICKELL BAY DRIVE 3112 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1001 BRICKELL BAY DRIVE 3112 MIAMI, FL 33131

FEI Number: 42-1767772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLC CORPORATE SERVICES, INC.

1001 BRICKELL BAY DRIVE
3112

MIAMI, FL 33131 US

CW CORPORATE SERVICES LLC
1001 BRICKELL BAY DRIVE
3112

MIAMI, FL 33131 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: STEVEN L. CANTOR 04/21/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: F08000002313

Name: FULTON POLO CAN GP

Address: 1001 BRICKELL BAY DRIVE #3112 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip:

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: FULTON POLO CAN GP GP 04/21/2011