

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000699

FILED
Jan 21, 2009
Secretary of State

Entity Name: PALM MALLS ENTERTAINMENTS LP

Current Principal Place of Business:

16251 NW 129TH AVENUE
MIAMI, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

16251 NW 129TH AVENUE
MIAMI, FL 33018 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: ARRIETA, JONATHON
Address: 16251 NW 129TH AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Document #:

Name: ABARCA, MARVIN
Address: 16251 NW 129TH AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Document #:

Name: QUILES, ANDRES
Address: 16251 NW 129TH AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33018 US

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

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: JONTHON ARRIETA

G

01/21/2009

Electronic Signature of Signing General Partner

Date