

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000932

Entity Name: BARAKETT HOLDINGS LP

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

600 FIFTH AVENUE, SUITE 205
NAPLES, FL 34102

New Principal Place of Business:

600 FIFTH AVENUE SOUTH, SUITE 205
NAPLES, FL 34102

Current Mailing Address:

600 FIFTH AVENUE, SUITE 205
NAPLES, FL 34102

New Mailing Address:

600 FIFTH AVENUE SOUTH, SUITE 205
NAPLES, FL 34102

FEI Number: 26-3886786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAKETT, PETER
600 FIFTH AVENUE, SUITE 205
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

BARAKETT, PETER
600 FIFTH AVENUE SOUTH, SUITE 205
NAPLES, FL 34102 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: PETER BARAKETT

04/28/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: M04000000838
Name: BARAKETT CAPITAL, LLC
Address: 600 FIFTH AVENUE, SUITE 205
City-St-Zip: NAPLES, FL 34102

ADDRESS CHANGES ONLY:

Address: 600 FIFTH AVENUE SOUTH, SUITE 205
City-St-Zip: NAPLES, FL 34102

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: PETER BARAKETT

04/28/2009

Electronic Signature of Signing General Partner

Date