

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000975

Entity Name: LION HEART FUND LP

FILED
Sep 11, 2009
Secretary of State

Current Principal Place of Business:

233 COMMERCIAL BLVD.
SUITE B
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

233 COMMERCIAL BLVD.
SUITE B
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GERACI, PAUL
233 COMMERCIAL BLVD.
SUITE B
LAUDERDALE BY THE SEA, FL 33308 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:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: L08000108011
Name: LION HEART HEDGE FUND LLC
Address: 233 COMMERCIAL BLVD., SUITE B
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

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: PAUL GERACI

Electronic Signature of Signing General Partner

09/11/2009

Date