2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A09000000538

Current Principal Place of Business:

Entity Name: HBK FAMILY, LLLP

FILED Mar 19, 2010 Secretary of State

Date

550 GOLDEN BEACH DRIVE GOLDEN BEACH, FL 33160 US **Current Mailing Address: New Mailing Address:** 550 GOLDEN BEACH DRIVE GOLDEN BEACH, FL 33160 US FEI Number: 27-1477373 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: SINGER, MICHAEL S ESQ 3801 PGA BOULEVARD SUITE 604 PALM BEACH GARDENS, FL 33410 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.

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

New Principal Place of Business:

Document #: L09000071534

SIGNATURE:

Name: HBK HOLDINGS, LLC

Address: 550 GOLDEN BEACH DRIVE Address: City-St-Zip: GOLDEN BEACH, FL 33160 US City-St-Zip:

Electronic Signature of Registered Agent

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: KENNETH BERNSTEIN

GΡ

03/19/2010