2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A09000000762

Entity Name: JALLEN COMPANIES, L.P.

Apr 08, 2010 Secretary of State

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

1001 BRICKELL BAY DRIVE, SUITE 1900 1100 WEST AVENUE MIAMI, FL 331314900

320

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1001 BRICKELL BAY DRIVE, SUITE 1900 1100 WEST AVENUE MIAMI, FL 331314900 320

MIAMI BEACH, FL 33139

FEI Number: 55-0808585 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:

NASH, THOMAS C 625 COURT STREET, SUITE 200 CLEARWATER, FL 33756

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 #: P08000105667

ST. REGIS GROUP, INC. Name:

1001 BRICKELL BAY DRIVE, SUITE 1900 Address: 1100 WEST AVENUE, SUITE 320 Address: City-St-Zip: MIAMI BEACH, FL 33139

City-St-Zip: MIAMI, FL 331314900

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: ST REGIS GROUP, INC

GΡ

04/08/2010