

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A09000000762

Entity Name: J ALLEN COMPANIES, L.P.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1100 WEST AVENUE
320
MIAMI BEACH, FL 33139

New Principal Place of Business:

450 ALTON ROAD
2005
MIAMI BEACH, FL 33139

Current Mailing Address:

1100 WEST AVENUE
320
MIAMI BEACH, FL 33139

New Mailing Address:

450 ALTON ROAD
2005
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:

NASH, THOMAS C
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 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 #: P08000105667
Name: ST. REGIS GROUP, INC.
Address: 1100 WEST AVENUE, SUITE 320
City-St-Zip: MIAMI BEACH, FL 33139

ADDRESS CHANGES ONLY:

Address: ALTON ROAD, #2005
City-St-Zip: MIAMI BEACH, FL 33139

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.

GP

04/11/2011

Electronic Signature of Signing General Partner

Date