

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A09000000830

FILED
Jan 28, 2011
Secretary of State

Entity Name: INTERSTATE INVESTMENT HOLDINGS LLLP

Current Principal Place of Business:

1041 SE 17TH STREET
SUITE 300
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1041 SE 17TH STREET
SUITE 300
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 27-1417351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLF, PETER R
1041 SE 17TH STREET
SUITE 300
FORT LAUDERDALE, FL 33316 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 #:

Name: WITTICH, PETER L

Address: 1041 SE 17TH STREET, SUITE 300

City-St-Zip: FORT LAUDERDALE, FL 33316

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

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: PETER WITTICH

G

01/28/2011

Electronic Signature of Signing General Partner

Date