

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A10000000686

FILED
Jan 05, 2011
Secretary of State

Entity Name: BARCELONA FINANCIAL TOWERS, LTD.

Current Principal Place of Business:

121 ALHAMBRA PLAZA
PH 1 SUITE 1600
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

121 ALHAMBRA PLAZA
PH 1 SUITE 1600
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 26-1384515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENTZ, R. LARRY
121 ALHAMBRA PLAZA
PH 1 SUITE 1600
CORAL GABLES, FL 33134 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 #: P07000124718
Name: PONCE DE LEON FINANCIAL TOWERS, INC.
Address: 121 ALHAMBRA PLAZA, PH1, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134 US

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: YAZMIN GIL

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01/05/2011

Electronic Signature of Signing General Partner

Date