

2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A11000000168

FILED
Jan 04, 2012
Secretary of State

Entity Name: EMPRESS SEAS HOLDINGS LTD.

Current Principal Place of Business:

1231 SW 87TH TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

1400 MARINA DR
SLIP 124
HOLLYWOOD, FL 33019

Current Mailing Address:

1231 SW 87TH TERRACE
PLANTATION, FL 33324

New Mailing Address:

1400 MARINA DR
SLIP 124
HOLLYWOOD, FL 33019

FEI Number: 27-5270288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
100 W. CYPRESS CREEK ROAD, SUITE 700
FT LAUDERDALE, FL 33309 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: GOLLAND, STANLEY TRUSTEE
Address: 1231 SW 87TH TERRACE
City-St-Zip: PLANTATION, FL 33324

ADDRESS CHANGES ONLY:

Address: 1400 MARINA DR SLIP 124
City-St-Zip: HOLLYWOOD, FL 33019

Document #:

Name: GOLLAND, ELIZABETH J TRUSTEE
Address: 1231 SW 87TH TERRACE
City-St-Zip: PLANTATION, FL 33324

Address: 1400 MARINA DR SLIP 124
City-St-Zip: HOLLYWOOD, FL 33019

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: STANLEY GOLLAND

G P

01/04/2012

Electronic Signature of Signing General Partner

Date