

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A17553

FILED
Mar 30, 2009
Secretary of State

Entity Name: BEL AIRE APARTMENTS, LTD.

Current Principal Place of Business:

25 PHILIPS PARKWAY
MONTVALE, NJ 07645

New Principal Place of Business:

Current Mailing Address:

25 PHILIPS PARKWAY
MONTVALE, NJ 07645

New Mailing Address:

FEI Number: 59-2547856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 #: M07000002691
Name: EMPIRIAN LEXFORD GP NEW 4 LLC
Address: 25 PHILIPS PARKWAY
City-St-Zip: MONTVALE, NJ 07645

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EZRA BEYMAN

PRES

03/30/2009

Electronic Signature of Signing General Partner

Date