

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A24499

FILED
Mar 24, 2009
Secretary of State

Entity Name: KINGS BAY SHOPPING CENTER, LTD.

Current Principal Place of Business:

C/O CLIFFORD L. SUCHMAN
1550 MADRUGA AVE., STE. 230
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

C/O CLIFFORD L. SUCHMAN
1550 MADRUGA AVE., STE. 230
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-1424474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUCHMAN, CLIFFORD L
1550 MADRUGA AVE., SUITE 230
CORAL GABLES, FL 33146 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 #: M47130
Name: KINGS BAY SHOPPING CTR
Address: 1550 MADRUGA AVE., SUITE 230
City-St-Zip: CORAL GABLES, FL 33146

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: CLIFFORD SUCHMAN

RA

03/24/2009

Electronic Signature of Signing General Partner

Date