

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A26468

FILED
Feb 16, 2009
Secretary of State

Entity Name: MIAMI SPRINGS RESORTS ASSOCIATES, LTD.

Current Principal Place of Business:

605 LINCOLN ROAD
#320
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

605 LINCOLN ROAD
#320
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-2893174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEN, CLAIRE
605 LINCOLN ROAD
#320
MIAMI BEACH, FL 33139 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 #: K24103
Name: MIAMI SPRINGS HOTELS, INC
Address: 8870 N HIMES AVE #242
City-St-Zip: TAMPA, FL 33614

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: MIAMI SPRINGS HOTELS, INC.

G

02/16/2009

Electronic Signature of Signing General Partner

Date