2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A26937

FILED Aug 27, 2012 Secretary of State

Entity Name: 1070 HIGH RIDGE ROAD LIMITED PARTNERSHIP

Current Principal Place of Business: New Principal Place of Business:

200 BRADLEY PLACE #106 1111 SUMMER ST. PALM BEACH, FL 33480 SUITE 603

STAMFORD, CT 06905

Current Mailing Address: New Mailing Address:

200 BRADLEY PLACE #106 1111 SUMMER ST.

PALM BEACH, FL 33480 SUITE 603

STAMFORD, CT 06905

FEI Number: 65-0141291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAHN, MORTON B MORA, ABRAHAM

200 BRADLEY PLACE #106 PHILLIPS POINT, WEST TOWER PALM BEACH, FL 33480 US SUITE 900

PALM BEACH, FL 33480 US

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: ABRAHAM MORA 08/27/2012

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: KAHN, MORTON B.

 Address:
 200 BRADLEY PLACE #106
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:

Document #:

Name: KAHN, PHYLLIS C.

 Address:
 200 BRADLEY PLACE #106
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480
 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: MORTON B. KAHN GP 08/27/2012