2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A27691

FILED Jul 02, 2009 Secretary of State

Entity Name: MACKENZIE LIMITED PARTNERSHIP, NO. 1, LTD.

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

120 E. 61ST STREET 41 ROXBOROUGH STREET EAST NEW YORK, NY 10021 TORONTO, ON M4W1V5

Current Mailing Address: New Mailing Address:

120 E. 61ST STREET 41 ROXBOROUGH STREET EAST NEW YORK, NY 10021 TORONTO, ON M4W1V5 CA

FEI Number: 65-0100987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

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

RADER, STUART A ESQ 2101 NW BOCA RATON BLVD SUITE 1 BOCA RATON, FL 33431

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

ADDRESS CHANGES ONLY:

Document #:

ROBINSON, DUNCAN Name:

GENERAL PARTNER INFORMATION:

120 E 61ST STREET Address: 41 ROXBOROUGH STREET EAST Address: City-St-Zip: NEW YORK, NY 10021 City-St-Zip: TORONTO, ON M4W1V5 CA

Document #: ROBINSON, DAVID Name:

Address: 69 CHARMING ROAD Address: 69 CHANNING ROAD

City-St-Zip: BELMONT, MA 02428 City-St-Zip: BELMONT, MA 02428 Document #:

Name: ROBINSON, DEBORAH

80 BINSCALTH ROAD 41 ROXBOROUGH STREET FAST Address: Address: City-St-Zip: TOONTO ONTARIO CANANDA, OC City-St-Zip: TORONTO, ON M4W1V5 CA

Document #:

Name: ROBINSON, DANIELLE

2007 N SEMINARY AVE #B Address: Address: City-St-Zip: CHICAGO, IL 60614 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: DUNCAN E ROBINSON **PRES** 07/02/2009