2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A28048

PARAMUS, NJ 07652

Entity Name: GOLDMEIER (N.J.) LTD.

FILED Jan 14, 2009 Secretary of State

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

MACK CENTRE VI. BOX 1765 55 LANE ROAD. C/O CREATIVE CAPITAL CORP. 61 S. PARAMUS ROAD

SUITE 430

FAIRFIELD, NJ 07004

Current Mailing Address: New Mailing Address:

P.O. BOX 1765 P.O. BOX 11084 FAIRFIELD, NJ 07004 PARAMUS, NJ 07652

FEI Number: 58-1833323 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:

GOLDMEIER, BARRY S 1000 MARINÉR DRIVE KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: K72512

GOLDMEIER (N.J.) CORP. Name:

MACK CENTRE VI 61 S. PARAMUS RD. Address: 55 LANE ROAD SUITE 430, PO BOX 11084 Address:

City-St-Zip: PARAMUS, NJ 07652 City-St-Zip: FAIRFIELD, NJ 07004

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: LEE S. GOLDMEIER **PRES** 01/14/2009