

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A29461

Entity Name: BENGAL MOTOR COMPANY, LTD.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

16800 NW 57TH AVENUE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

110 SE 6TH ST., 20TH FLOOR
FT. LAUDERDALE, FL 33301

New Mailing Address:

110 SE 6TH ST., 26TH FLOOR
FT. LAUDERDALE, FL 33301

FEI Number: 59-2985277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHEL, ALISON E
110 SE 6TH STREET
20TH FLOOR
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BETHEL, ALISON E
110 SE 6TH STREET
26TH FLOOR
FT. LAUDERDALE, FL 33301 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:

04/30/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L39109
Name: BENGAL MOTORS, INC.
Address: 110 SE 6TH STREET, 20TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDRESS CHANGES ONLY:

Address: 110 SE 6TH STREET, 26TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JAMES R BENDER, PRESIDENT OF GP

P

04/30/2009

Electronic Signature of Signing General Partner

Date