2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A29461

Entity Name: BENGAL MOTOR COMPANY, LTD.

FILED Apr 28, 2010 Secretary of State

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

16800 NW 57TH AVENUE MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

110 SE 6TH ST., 26TH FLOOR 200 SW 1ST AVENUE FT. LAUDERDALE, FL 33301 14TH 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: Name and Address of New Registered Agent:

BETHEL, ALISON E 200 SW 1ST AVENUE 14TH FLOOR FORT 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:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: L39109

Name: BENGAL MOTORS, INC.

Address: 110 SE 6TH STREET, 26TH FLOOR Address: 200 SW 1ST AVENUE, 14TH FLOOR City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301

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: JAMES R. BENDER, PRESIDENT OF GP

GΡ

04/28/2010