

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A29461

FILED
Apr 28, 2010
Secretary of State

Entity Name: BENGAL MOTOR COMPANY, LTD.

Current Principal Place of Business:

16800 NW 57TH AVENUE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

200 SW 1ST AVENUE
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:

BETHEL, ALISON E
200 SW 1ST AVENUE
14TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Document #: L39109
Name: BENGAL MOTORS, INC.
Address: 110 SE 6TH STREET, 26TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDRESS CHANGES ONLY:

Address: 200 SW 1ST AVENUE, 14TH FLOOR
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

GP

04/28/2010

Electronic Signature of Signing General Partner

Date