

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A30183

FILED
Feb 03, 2009
Secretary of State

Entity Name: GOLDSMITH PARTNERS, LTD.

Current Principal Place of Business:

66 WEST FLAGLER ST.
CONCORD BUILDING, PENTHOUSE
MIAMI, FL 33130

New Principal Place of Business:

66 WEST FLAGLER ST.
CONCORD BUILDING, PENTHOUSE 2
MIAMI, FL 33130

Current Mailing Address:

66 WEST FLAGLER ST.
CONCORD BUILDING, PENTHOUSE
MIAMI, FL 33130

New Mailing Address:

66 WEST FLAGLER ST.
CONCORD BUILDING, PENTHOUSE 2
MIAMI, FL 33130

FEI Number: 65-0218374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, BERTRAM J JR
CONCORD BLDG., PENTHOUSE
66 W. FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GOLDSMITH, BERTRAM J JR
CONCORD BLDG., PENTHOUSE 2
66 W. FLAGLER STREET
MIAMI, FL 33130 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:

02/03/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: GOLDSMITH, BERTRAM J.,JR

Address: 66 WEST FLAGLER ST.

City-St-Zip: MIAMI, FL

Document #:

Name: SHELLEY, SUSAN G.

Address: 1080 LUGO AVE.

City-St-Zip: CORAL GABLES, FL

ADDRESS CHANGES ONLY:

Address:

City-St-Zip: MIAMI, FL 33130

Address: 3471 MAIN HWY 412

City-St-Zip: COCONUT GROVE, FL 33133

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: BERTRAM J.GOLDSMITH,JR

PRES

02/03/2009

Electronic Signature of Signing General Partner

Date