2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A30275

FILED Jan 06, 2011 Secretary of State

Entity Name: ALBUQUERQUE BOCA HOTEL LIMITED PARTNERSHIP

New Principal Place of Business: Current Principal Place of Business: 1001 E ATLANTIC AVE SUITE 202 DELRAY BEACH, FL 33483 **Current Mailing Address: New Mailing Address:** 1000 MARKET ST., BLDG. ONE PORTSMOUTH, NH 03801 FEI Number: 85-0384808 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 #: F93000001462 HILMEX, INC. Name: 1001 E. ATLANTIC AVE. Address: Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip:

Document #: F93000001639

Name: COVINGTON CAPITAL CORP. OF ALBUQUERQUE

 Address:
 TWO EAST AVENUE
 Address:

 City-St-Zip:
 LARCHMONT, NY 10538
 City-St-Zip:

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: MICHAEL P. WALSH GP 01/06/2011