

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A30709

FILED
Apr 30, 2009
Secretary of State

Entity Name: PUERTO RICO RESORTS LIMITED PARTNERSHIP

Current Principal Place of Business:

111 W. FORTUNE ST.
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

111 W. FORTUNE ST.
TAMPA, FL 33602

New Mailing Address:

FEI Number: 52-1554369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEN, ANDRE P
111 W. FORTUNE ST.
TAMPA, FL 33602 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 #: M82447
Name: CARIBE HOTELS, INC.
Address: 111 W. FORTUNE ST.
City-St-Zip: TAMPA, FL

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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: ANDRE P. CALLEN

VP

04/30/2009

Electronic Signature of Signing General Partner

Date