2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A9200000178

Current Principal Place of Business:

Entity Name: WALDEN POND ASSOCIATES, LTD.

FILED Feb 11, 2010 Secretary of State

Date

315 S. BISCAYNE BOULEVARD, 3RD FLOOR MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 315 S. BISCAYNE BOULEVARD, 3RD FLOOR MIAMI, FL 33131 FEI Number: 65-0400962 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

New Principal Place of Business:

Document #: A93000001082

in the State of Florida.

SIGNATURE:

Name: RT WALDEN ASSOCIATES, LTD.

 Address:
 60 COLUMBUS CIRCLE
 Address:

 City-St-Zip:
 NEW YORK, NY 10023
 City-St-Zip:

Electronic Signature of Registered Agent

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: MARK E. CARBONE

ΑP

02/11/2010