

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000000936

FILED
Apr 23, 2009
Secretary of State

Entity Name: BELLE RIVE PROJECT PARTNERSHIP, LTD.

Current Principal Place of Business:

% HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD., STE. 310
WEST PALM BEACH, FL 33401

New Principal Place of Business:

C/O HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD., STE. 310
WEST PALM BEACH, FL 33401

Current Mailing Address:

% HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD., STE. 310
WEST PALM BEACH, FL 33401

New Mailing Address:

C/O HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD., STE. 310
WEST PALM BEACH, FL 33401

FEI Number: 65-0472743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD., STE. 310
WEST PALM BEACH, FL 33401 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 #: P93000060940
Name: BELLE RIVE GENERAL PARTNER, INC.
Address: 1555 PALM BEACH LAKES BLVD., STE. 310
City-St-Zip: WEST PALM BEACH, FL 33401

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: FABRIZIO LUCCHESI

V

04/23/2009

Electronic Signature of Signing General Partner

Date