

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000001451

FILED
Apr 21, 2009
Secretary of State

Entity Name: OVERTOWN DEVELOPMENT GROUP, LTD.

Current Principal Place of Business:

1023 NW 3RD AVE.
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

10101 COLLINS AVE. 9A
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 65-0455376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUKEN, SALOMON
10101 COLLINS AVE., 9A
BAL HARBOUR, FL 33154 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 #: S34792
Name: OVERTOWN DEVELOPMENT GROUP, INC.
Address: 1023 NW 3RD AVE.
City-St-Zip: MIAMI, FL 33136

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: SALOMON YUKEN

PD

04/21/2009

Electronic Signature of Signing General Partner

Date