

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000000454

FILED
Apr 14, 2009
Secretary of State

Entity Name: BERGER/REIBACK FAMILY INVESTMENTS, LTD.

Current Principal Place of Business:

3 GROVE ISLE DRIVE, #801
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3 GROVE ISLE DRIVE, #801
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0477679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER ADOLPH J.
3 GROVE ISLE DR.
801
MIAMI, FL 33133 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 #: P94000021083
Name: BERGER INVESTMENTS INC
Address: 3 GROVE ISLE DRIVE, #801
City-St-Zip: MIAMI, FL 33133

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: ADOLPH J. BERGER

PRES

04/14/2009

_____ Electronic Signature of Signing General Partner

_____ Date