2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000001086

Entity Name: STERNLIEB FAMILY INVESTMENTS, LTD.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3088 BIRKDALE DRIVE 9230 ESTE LAGO DRIVE WESTON, FL 33332 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

3088 BIRKDALE DRIVE 9230 ESTE LAGO DRIVE WESTON, FL 33332 BOCA RATON, FL 33496

FEI Number: 65-0515485 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:

STERNLIEB, EDWARD
3088 BIRKDALE DRIVE
WESTON, FL 33332 US
STERNLIEB, EDWARD
9230 ESTE LAGO RIVE
BOCA RATON, FL 33496 US

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: EDWARD STERNLIEB 04/17/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P94000058322

Name: STERNLIEB INVESTMENTS, INC.

 Address:
 3088 BIRKDALE DRIVE
 Address:
 9230 ESTE LAGO DRIVE

 City-St-Zip:
 WESTON, FL 33332
 City-St-Zip:
 BOCA RATON, FL 33496

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: EDWARD STERNLIEB MM 04/17/2009