2011 LIMITED PARTNERSHIP ANNUAL REPORT

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FILED Feb 09, 2011 Secretary of State

Date

Entity Name: THE MATERA FAMILY LIMITED PARTNERSHIP

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

SOUTH SEAS CLUB, TOWER III, PH 1906 380 SEA VIEW COURT MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

17 6TH AVENUE SUITE 3A NEW YORK, NY 10013

FEI Number: 65-0547502 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:

MATERA, MARGARET SOUTH SEAS CLUB, TOWER II, PH 1906 380 SEA VIEW COURT MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: MATERA, JOHN

 Address:
 380 SEA VIEW COURT #1906
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:

Document #:

Name: MATERA, MARGARET

 Address:
 380 SEA VIEW COURT # 1906
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:

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: MARGARET MATERA PART 02/09/2011