

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000000975

FILED
Apr 21, 2008
Secretary of State

Entity Name: PHILANN ENTERPRISES, LTD.

Current Principal Place of Business:

880 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

880 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0587365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LEWIS R
1399 S.W. FIRST AVE.
4TH FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

COHEN, LEWIS R
1111 BRICKELL AVENUE
2920
MIAMI, FL 33131 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: LEWIS COHEN

04/21/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P95000031018
Name: PHILANN INVESTMENT CORPORATION
Address: 5820 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

ADDRESS CHANGES ONLY:

Address: 880 LAKEVIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: JEFFREY COHEN

VP

04/21/2008

Electronic Signature of Signing General Partner

Date