2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000000975

Entity Name: PHILANN ENTERPRISES, LTD.

FILED Apr 25, 2011 Secretary of State

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

880 LAKEVIEW DRIVE MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

880 LAKEVIEW DRIVE MIAMI BEACH, FL 33140

FEI Number: 65-0587365 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:

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:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P95000031018

Name: PHILANN INVESTMENT CORPORATION

 Address:
 880 LAKEVIEW DRIVE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 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: JEFFREY COHEN P 04/25/2011