

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000000025

FILED
Jan 13, 2010
Secretary of State

Entity Name: THE ERNA SIMON FAMILY PARTNERSHIP, LTD.

Current Principal Place of Business:

C/O HELGA BAGAN
3590 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O DAVID S. EISEN
1250 DEERE PARK LANE
DEERFIELD, IL 60015

New Mailing Address:

FEI Number: 65-0634816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGAN, HELGA
3590 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480 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 #: F96000000070
Name: SIMON-EISEN HOLDINGS, INC.
Address: 1250 DEERE PARK LANE
City-St-Zip: DEERFIELD, IL 60015

ADDRESS CHANGES ONLY:

Address:
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: SIMON-EISEN HOLDINGS, INC.

GP

01/13/2010

Electronic Signature of Signing General Partner

Date