

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000000895

FILED
Apr 16, 2009
Secretary of State

Entity Name: CAL PLAZA HOLDINGS ASSOCIATES, LTD.

Current Principal Place of Business:

423 WEST 55TH STREET, 12TH FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

ATTN: LEGAL
3100 MONTICELLO AVE SUITE 200
DALLAS, TX 75205

New Mailing Address:

FEI Number: 58-2236580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 #: P03000120396
Name: CAL PLAZA GP, INC.
Address: 423 WEST 55TH STREET, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10019

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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: KATHRYN MANSFIELD, EVP OF GP

EVP

04/16/2009

Electronic Signature of Signing General Partner

Date