

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001198

FILED
Feb 25, 2009
Secretary of State

Entity Name: GRAU FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

New Mailing Address:

FEI Number: 98-0161520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S. BAYSHORE DR., SUITE #703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 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:

02/25/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: GRAU, JUAN
Address: HUERTA NO. 1, COLONIA LA VIRGEN
City-St-Zip: ESTADO DE MEXICO, MEXICO,
Document #:

Name: GRAU, ELENA
Address: HUERTA NO. 1, COLONIA LA VIRGEN
City-St-Zip: ESTADO DE MEXICO, MEXICO,

ADDRESS CHANGES ONLY:

Address: 1000 VENETIAN WAY APT 2002
City-St-Zip: MIAMI, FL 33139

Address: 1000 VENETIAN WAY APT 2002
City-St-Zip: MIAMI, FL 33139

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: JUAN GRAU

GP

02/25/2009

Electronic Signature of Signing General Partner

Date