2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000002398

Entity Name: PRESIDENTIAL SUITES, LTD.

FILED Feb 06, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2875 NE 191ST STREET SUITE 400 AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 2875 NE 191ST STREET SUITE 400 AVENTURA, FL 33180 FEI Number: 65-0721873 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: PRESIDENTIAL SUITE CORP. 2875 N.E. 191ST STREET, STE. 400 AVENTURA, FL 33180 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 #: P96000102575

Name: PRESIDENTIAL SUITE CORP.

 Address:
 2875 N.E. 191ST STREET, STE 400
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 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: MARK J. GORDON 02/06/2009