2008 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2008

DO NOT WRITE IN THIS SPACE

DOCUMENT # A9700000746

1. Entity Name

MIAMI GARDENS WASERSTEIN, LTD.



Principal Place of Business

Mailing Address

1655 DREXEL AVENUE, SUITE 208 MIAMI BEACH, FL 33139 1655 DREXEL AVENUE, SUITE 208 MIAMI BEACH, FL 33139

FILED May 05, 2008 08:00 AN Secretary of State



04222008 No Chg-LP

CR2E003 (12/06)

4. FEI Number 65-0756294

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WASERSTEIN, CARLOS 1655 DREXEL AVENUE, SUITE 212 MIAMI BEACH, FL 33139

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 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, the obligations of registered agent 	n the State of Florida II am familiar with, and accept
SIGNATURE	Manager and a second se
Signature, typed or printed name of registered agen; and title if applicable	DATE

FILE NOW!!! FEE IS \$500.00 After May 1, 2008, Fee will be \$900.00

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

ĺ	12.	GENERAL PARTNER INFORMATION
	DOCUMENT /	P97000025249
1	NAME	MIAMI GARDENS WASERSTEIN, INC.
ļ	STREET ADDRESS	1655 DREXEL AVENUE, SUITE 208
f	CITY-ST-ZIP	MIAMI BEACH, FL 33139
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14. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OF PRINTED JAME OF SIGNING GENERAL PARTNER

4/24/08

Daytime Phone *