

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000001051

FILED
Apr 16, 2009
Secretary of State

Entity Name: SCHIFF FAMILY HOLDINGS FLORIDA LIMITED

Current Principal Place of Business:

9955 NORTH KENDALL DRIVE, SUITE 205
MIAMI, FL 33176

New Principal Place of Business:

9955 NORTH KENDALL DRIVE
STE #205
MIAMI, FL 33176

Current Mailing Address:

9955 NORTH KENDALL DRIVE, SUITE 205
MIAMI, FL 33176

New Mailing Address:

9955 NORTH KENDALL DRIVE
STE #205
MIAMI, FL 33176

FEI Number: 65-0753248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, STEVEN
9955 NORTH KENDALL DRIVE, SUITE 205
MIAMI, FL 33176 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 #: P97000039420
Name: SCHIFF FAMILY HOLDINGS, INC.
Address: 9955 NORTH KENDALL DRIVE, SUITE 205
City-St-Zip: MIAMI, FL 33176

ADDRESS CHANGES ONLY:

Address: 9955 NORTH KENDALL DRIVE STE #205
City-St-Zip: MIAMI, FL 33176

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: STEVEN SCHIFF

VP

04/16/2009

Electronic Signature of Signing General Partner

Date