2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000001680

Entity Name: LMJ PARTNERS, LTD.

FILED Jan 19, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

407 LINCOLN ROAD, SUITE 700 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

407 LINCOLN ROAD, SUITE 700 MIAMI BEACH, FL 33139

FEI Number: 65-0752527 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:

HELLER, DAN P ESQ.

RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL 701 BRICKELL AVENUE, SUITE 1900

MIAMI, FL 33131 US

HELLER, DAN P ESQ.

BILZIN SUMBERG BAENA PRICE & ALEXROD LLP

200 SO. BISCAYNE BLVD., #2500

MIAMI, FL 33131 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: DAN HELLER 01/19/2009

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: JUDY DREILING LEASE, TRUSTEE

407 LINCOLN ROAD, SUITE 700 Address: Address: City-St-Zip:

City-St-Zip: MIAMI BEACH, FL 33139

Document #:

MICHAEL PAUL DREILING, TRUSTEE Name:

Address: 407 LINCOLN ROAD, SUITE 700 Address: City-St-Zip:

City-St-Zip: MIAMI BEACH, FL 33139 Document #:

Name: FRED MILLER, TRUSTEE

407 LINCOLN ROAD, SUITE 700 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 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: JUDY DREILING LEASE **TST** 01/19/2009