2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000002474

Entity Name: LEIBOWITZ PROPERTIES, LTD.

FILED Jan 16, 2009 Secretary of State

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

6202 ROYAL POINCIANA LANE TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

6202 ROYAL POINCIANA LANE TAMARAC, FL 33319

FEI Number: 65-0797487 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:

MATTHEW L. LEIBOWITZ ONE S.E. 3RD AVENUE, STE. 1450 MIAMI, FL 33131 US MATTHEW L. LEIBOWITZ 4400 BISCAYNE BLVD. SUITE 880 MIAMI, FL 33137 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: 01/16/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P97000097235

Name: LEIBOWITZ MANAGEMENT CO., INC.

 Address:
 6202 ROYAL POINCIANA LANE
 Address:

 City-St-Zip:
 TAMARAC, FL 33319
 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: MATTHEW L. LEIBOWITZ MGRM 01/16/2009