

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000002723

Entity Name: WOLFF GROUP, LTD.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

5500 COLLINS AVE UNIT 1003
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5500 COLLINS AVE UNIT 1003
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0817380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, HENRY E JR
5500 COLLINS AVE UNIT 1003
MIAMI BEACH, FL 33140 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 #: P97000105625
Name: HENCAR, INC.
Address: 5500 COLLINS AVE UNIT 1003
City-St-Zip: MIAMI BEACH, FL 33140

ADDRESS CHANGES ONLY:

Address:
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: HENRY E WOLFF JR.

PRES

04/23/2009

Electronic Signature of Signing General Partner

Date