

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000002723

Entity Name: WOLFF GROUP, LTD.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

5500 COLLINS AVE UNIT 1003
MIAMI BEACH, FL 33140

New Principal Place of Business:

5500 COLLINS AVE
UNIT 1003
MIAMI BEACH, FL 33140

Current Mailing Address:

5500 COLLINS AVE UNIT 1003
MIAMI BEACH, FL 33140

New Mailing Address:

5500 COLLINS AVE
UNIT 1003
MIAMI BEACH, FL 33140

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:

WOLFF, HENRY E JR
5500 COLLINS AVE
UNIT 1003
MIAMI BEACH, FL 33140 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:

04/23/2010

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 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: HENCAR INC. BY HENRY E WOLFF JR, PRES.

GENP

04/23/2010

Electronic Signature of Signing General Partner

Date