2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000002886

Entity Name: 68, LTD.

FILED Feb 12, 2009 Secretary of State

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

 1450 WEST 68 STREET
 1420 WEST 68 STREET

 HIALEAH, FL 33014
 HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

1450 WEST 68 STREET
HIALEAH, FL 33014

1420 WEST 68 STREET
HIALEAH, FL 33014

FEI Number: 65-0801032 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:

BELLO, ELIZABETH

1450 WEST 68 STREET

HIALEAH, FL 33014 US

BELLO, ELIZABETH

1420 WEST 68 STREET

HIALEAH, FL 33014 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: 02/12/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P97000083999

Name: 68, INC.

 Address:
 1450 WEST 68 STREET
 Address:
 1420 WEST 68 STREET

 City-St-Zip:
 HIALEAH, FL 33014
 City-St-Zip:
 HIALEAH, FL 33014

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: ELIZABETH BELLO R A 02/12/2009