

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001080

Entity Name: 053, LTD.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

1350 EAST NEWPORT CENTER DRIVE, STE. 206
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4219
DEERFIELD BEACH, FL 334424219

New Mailing Address:

1350 EAST NEWPORT CENTER DRIVE, STE. 206
DEERFIELD BEACH, FL 33442

FEI Number: 06-1514268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAY, JAMES R ESQ.
KAY LAW OFFICES
700 VILLAGE SQUARE CROSSING., STE 102B
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KASSOF, LINDA G
C/O TAURUS INVESTMENT HOLDINGS, LLC
1350 E NEWPORT CENTER DR., STE 206
DEERFIELD BEACH, FL 33442 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: LINDA G KASSOF

01/06/2010

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P98000038492
Name: 053, INC.
Address: 1350 EAST NEWPORT CENTER DRIVE, STE. 206
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LINDA G KASSOF

01/06/2010

Electronic Signature of Signing General Partner

Date