2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001160

Entity Name: UCHIN FAMILY LLLP

Apr 23, 2009 Secretary of State

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

7083 QUEENFERRY CIRCLE 500 SE MIZNER BLVD BOCA RATON, FL 33496

A 603

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

7083 QUEENFERRY CIRCLE 500 SE MIZNER BLVD BOCA RATON, FL 33496 A 603

BOCA RATON, FL 33432

FEI Number: 65-0835044 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:

REINSTEIN, JOEL ESQ. 925 S. FEDERAL HIGHWAY, STE 325 BOCA RATON, FL 33432

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 #: P04000075907

Name: UCHIN FAMILY CORP.

7083 QUEENFERRY CIRCLE Address: City-St-Zip: BOCA RATON, FL 33496

ADDRESS CHANGES ONLY:

Address: 500 SE MIZNER BLVD A 603 City-St-Zip: BOCA RATON, FL 33432

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: DOROTHY UCHIN **PRES** 04/23/2009