

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000002249

FILED
Apr 29, 2009
Secretary of State

Entity Name: GERARD COHEN FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business:

18671 COLLINS AVENUE, UNIT 1202
SUNNY ISLES, FL 33160

New Principal Place of Business:

18671 COLLINS AVENUE
UNIT 1202
SUNNY ISLES, FL 33160

Current Mailing Address:

2 S. BISCAYNE BLVD., STE. 3400
MIAMI, FL 33131

New Mailing Address:

2 S. BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131

FEI Number: 65-0899066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 S. BISCAYNE BLVD., STE. 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
2 S. BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131 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:

04/29/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: COHEN, GERARD

Address: 18671 COLLINS AVENUE, UNIT 1202

City-St-Zip: SUNNY ISLES, FL 33160

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: GERARD COHEN

GP

04/29/2009

Electronic Signature of Signing General Partner

Date