

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A990000000094

FILED
Apr 13, 2009
Secretary of State

Entity Name: HALBERSTEIN INVESTMENT, LTD.

Current Principal Place of Business:

1170-B E. HALLANDALE BLEACH BLVD.
HALLANDALE, FL 330090000

New Principal Place of Business:

Current Mailing Address:

1170-B E. HALLANDALE BLEACH BLVD.
HALLANDALE, FL 330090000

New Mailing Address:

FEI Number: 65-0888904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARS, GARY D.
150 W. FLAGLER ST.
SUITE 2701
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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 #: P98000104213
Name: HALBERSTIEN ENTERPRISES, INC.
Address: 1170-B E. HALLANDALE BLEACH BLVD.
City-St-Zip: HALLANDALE, FL 330090000

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: GARY MARS

G,P,

04/13/2009

Electronic Signature of Signing General Partner

Date