2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001092

Entity Name: MINKOFF HOLDINGS, LTD.

FILED Apr 14, 2010 Secretary of State

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

301 TURNER ST. CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

301 TURNER ST
CLEARWATER, FL 33756

700 N. OSCEOLA AVE
301
CLEARWATER, FL 33755

FEI Number: 59-3586171 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:

MINKOFF, DAVID

404 EDGEWOOD AVE

CLEARWATER, FL 33755 US

MINKOFF, DAVID

700 N OSCEOLA AVE

301

CLEARWATER, FL 33755 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: DAVID MINKOFF 04/14/2010

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P99000060276 Name: FIRST M-CORP.

 Address:
 301 TURNER ST
 Address:

 City-St-Zip:
 CLEARWATER, FL 33756
 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: SUSAN MINKOFF FOR FIRST M-CORP VP

04/14/2010