2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001202

Entity Name: HERALD PLAZA, LTD.

Apr 30, 2009 Secretary of State

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

2000 N.W. 150TH AVE.

PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

791 PARK OF COMMERCE DR BOCA RATON, FL 33487

FEI Number: 65-0957752 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:

ELK, SCOTT A ESQ. C/O ELK, BANKIER, PALMER & CHRISTU 4800 N. FEDERAL HWY., STE. 200E BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L99000004473

BUTTERS HERALD PLAZA, LLC Name:

1096 E. NEWPORT CENTER DRIVE, STE. 100 Address: Address: City-St-Zip:

City-St-Zip: DEERFIELD BEACH, FL 33442

Document #: L99000004622

MILHOUS ASSOCIATES LLC Name:

Address: 791 PARK OF COMMERCE DR Address: City-St-Zip: BOCA RATON, FL 33487 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: PAUL B. MILHOUS **MGR** 04/30/2009