2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001202

Entity Name: HERALD PLAZA, LTD.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New 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 RUDEN & MCCLOSKEY

7800 CONGRESS AVE

4855 N. TECHNOLOGY WAY SUITE 630 SUITE 108

BOCA RATON, FL 33431 US BOCA RATON, FL 33487 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: 04/29/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L99000004473

Name: BUTTERS HERALD PLAZA, LLC

Address: 1096 E. NEWPORT CENTER DRIVE, STE. 100 Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip:

Document #: L99000004622

Name: MILHOUS ASSOCIATES LLC

 Address:
 791 PARK OF COMMERCE DR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 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: PAUL B MILHOUS MGR 04/29/2011