

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001405

Entity Name: 355 ALHAMBRA PLAZA, LTD.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

245 PARK CIRCLE
2ND FLOOR
NEW YORK, NY 10167 US

Current Mailing Address:

PO BOX 5005
NEW YORK, NY 10163

New Principal Place of Business:

245 PARK AVENUE
2ND FLOOR
NEW YORK, NY 10167 US

New Mailing Address:

PO BOX 5005
NEW YORK, NY 10163 US

FEI Number: 59-3602430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 #: M05000003707
Name: ALHAMBRA GP LLC
Address: % 522 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10036

ADDRESS CHANGES ONLY:

Address: 245 PARK AVENUE
City-St-Zip: NEW YORK, NY 10167

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: ETHEL GAVRILOVA

VP

04/08/2009

Electronic Signature of Signing General Partner

Date