

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001601

FILED
Jan 21, 2009
Secretary of State

Entity Name: TWENTIETH LANE PROPERTIES, LTD.

Current Principal Place of Business:

C/O ABC DISTRIBUTING, INC.
14445 N.E. 20TH LANE
NORTH MIAMI, FL 331811411

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1100
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0017933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, MIKE
2121 PONCE DE LEON BLVD
SUITE 1100
CORAL GABLES, FL 33134 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 #: P97000051960
Name: TWENTIETH LANE PROPERTIES, INC.
Address: 14445 N.E. 20TH LANE
City-St-Zip: MIAMI, FL 33181

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: MICHAEL G. GOLDSTEIN

MR.

01/21/2009

Electronic Signature of Signing General Partner

Date