2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B0800000119

Entity Name: 1031 S. WOOSTER PARTNERS, L.P.

Apr 30, 2011 Secretary of State

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

340 ROYAL PALM WAY 3400 CORAL WAY **PENTHOUSE** SECOND FLOOR CORAL GABLES, FL 33145 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

340 ROYAL PALM WAY 3400 CORAL WAY PENTHOUSE SECOND FLOOR CORAL GABLES, FL 33145 PALM BEACH, FL 33480

FEI Number: 41-2091346 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:

MILLENNIUM HOLDINGS, INC. MILLENNIUM HOLDINGS, INC. 3400 CORAL WAY 340 ROYAL PALM WAY **PENTHOUSE** SECOND FLOOR CORAL GABLES, FL 33145 US PALM BEACH, FL 33480 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: 04/30/2011

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: F08000002404

MILLENNIUM HOLDINGS, INC. Name: 3400 CORAL WAY, PENTHOUSE Address:

340 ROYAL PALM WAY Address: City-St-Zip: CORAL GABLES, FL 33145 City-St-Zip: PALM BEACH, FL 33480

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: JEFF GREENE **PRES** 04/30/2011