

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B10000000089

FILED
Jan 06, 2011
Secretary of State

Entity Name: WAREHOUSES BY THE FALLS, L.P.

Current Principal Place of Business:

8804 SW 129TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8804 SW 129TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-2026011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R ESQ
ARNSTEIN & LEHR LLP
200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
MIAMI, FL 33131 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 #:

Name: GARCIA, ROLAND B
Address: 8804 SW 129TH STREET
City-St-Zip: MIAMI, FL 33176

ADDRESS CHANGES ONLY:

Address:
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: DOUGLAS S. MICHAELS

MGR

01/06/2011

Electronic Signature of Signing General Partner

Date