

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B98000000213

FILED
Apr 28, 2008
Secretary of State

Entity Name: STIEGLITZ HOLDINGS, L.P.

Current Principal Place of Business:

11562 LOSANO DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

50 - 20 IRELAND ST.
ELMHURST, NY 11373

New Mailing Address:

FEI Number: 65-0812877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 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 #: F98000001979
Name: STIEGLITZ CORP.
Address: 11562 LOS ANO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: GEORGE STIEGLITZ

GP

04/28/2008

Electronic Signature of Signing General Partner

Date