

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001016

Entity Name: 1607 PONCE, LLLP.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

1607 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

2199 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33134

Current Mailing Address:

1607 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

2199 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33134

FEI Number: 65-1018432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISER, SHALOM
1607 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REISER, SHALOM
2199 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

04/13/2005

Date

Capital Contributions as Shown on record: 750,000.00

Amount of Capital Contributions in Florida to date: 750,000.00

GENERAL PARTNER INFORMATION:

Document #:

Name: REISER, SHALOM
Address: 1607 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

ADDRESS CHANGES ONLY:

Address: 2199 PONCE DE LEON BLVD, SUITE 400
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHALOM REISER

Electronic Signature of Signing General Partner

04/13/2005

Date