

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000000823

FILED
Apr 07, 2004
Secretary of State

Entity Name: CARVAJAL ENTERPRISES LTD.

Current Principal Place of Business:

600 MARQUESA DRIVE
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

600 MARQUESA DRIVE
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 65-1152775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

NOVOA, ANGELA E
10720 W. FLAGLER ST., #17
MIAMI, FL 33174 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: ANGELA E. NOVOA

04/07/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 5,700,000.00

Amount of Capital Contributions in Florida to date: 5,700,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: MARQUESA ENTERPRISES, LLC

Address: 600 MARQUESA DRIVE

City-St-Zip: CORAL GABLES, FL 33156

Address:

City-St-Zip:

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: MARQUESA ENTERPRISES

LLC

04/07/2004

Electronic Signature of Signing General Partner

Date