

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001647

FILED
Jul 27, 2004
Secretary of State

Entity Name: SAN GIORGIO INVESTMENTS, LLLP

Current Principal Place of Business:

6020 PARADISE POINT DRIVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

6020 PARADISE POINT DRIVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-0497106 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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

Capital Contributions as Shown on record: 5,000,000.00

Amount of Capital Contributions in Florida to date: 5,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: SIEGFRIED, STEVEN
Address: 6020 PARADISE POINT DRIVE
City-St-Zip: MIAMI, FL 33157

Address:
City-St-Zip:

Document #:

Name: SIEGFRIED, JULIE
Address: 6020 PARADISE POINT DRIVE
City-St-Zip: MIAMI, FL 33157

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: STEVEN SIEGFRIED

_____ Electronic Signature of Signing General Partner

07/27/2004

_____ Date