2005 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2005

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DOCUMENT # A9300000061  1. Entity Name GALLERIA VENICE, LTD.							Seci	o, 2005 08:00 AN retary of State
Principal Place of Business Mailing Address 6001 BROKENSOUND PARKWAY, SUITE 418 BOCA RATON, FL 33487  Mailing Address 6001 BROKENSOUND PA BOCA RATON, FL 33487					AY, SUITE 418			
Principal Place of Business								
Suite, Apt #, etc.			Suite, Apt. #, etc.			04202005	Chg-LP	CR2E003 (10/03)
City & State			City & State		4. FEI Number 65-0407	109	Applied For Not Applicable	
Zip	Country Zip			Country			f Status Desired	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent  LEXSTAR USA CORP  6001 BROKEN SOUND PARKWAY N.W., SUITE 418  BOCA RATON, FL 33487					7. Name and Address of New Registered Agent Name			
					Street Address (P.O. Box Number is Not Acceptable)			
				=	City			FL Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE Signature, typed or printed name of registered agent and title if applicable.								
9. Capital Contributions as Shown on record. \$918,122.00 10. Amount of Capital Contributions in FLORIDA to date.								
A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.  NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.								
12.							ADDRESS CHA	ANGES ONLY
NAME	P9300003770 LEXSTAR (GALLERIA), INC.			STR	EET ADDRESS			
STREET ADDRESS CITY-ST-ZIP	}	KEN SOUND PKWY, S TON, FL 33487	SUITE 418	CITY	/-ST-ZIP			
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STREET ADDRESS CITY-ST-ZIP				CITY	-ST-ZIP			
14. I hereby certify that the information supplied with this filling does not qualify 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 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 A/ \/								
SIGNATURE: Way 1246 SU-994-5954  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER  Date  Date								