

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001643

Entity Name: HOTEL EDISON, LTD.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

7950 NE BAYSHORE CT
MIAMI, FL 33138

New Principal Place of Business:

7950 NE BAYSHORE COURT
MIAMI, FL 33138 US

Current Mailing Address:

900 BAY DRIVE, PH#2
MIAMI BEACH, FL 33141

New Mailing Address:

900 BAY DRIVE PH2
MIAMI BEACH, FL 33141 US

FEI Number: 65-0776812 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:

BERSON, JUDITH S
900 BAY DRIVE, PH#2
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BERSON, JUDITH S
900 BAY DRIVE PH2
MIAMI BEACH, FL 33141 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: JUDITH BERSON

05/03/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 100.00
Amount of Capital Contributions in Florida to date: 100.00

GENERAL PARTNER INFORMATION:

Document #:
Name: EDISON HOTEL MANAGEMENT, INC.
Address: 900 BAY DRIVE, PH#2
City-St-Zip: MIAMI BEACH, FL 33141

ADDRESS CHANGES ONLY:

Address: 900 BAY DRIVE PH2
City-St-Zip: MIAMI BEACH, FL 33141 US

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 Z. LEVINSON

P

05/03/2004

Electronic Signature of Signing General Partner

Date