2005 LIMITED PARTNERSHIP ANNUAL REPORT

FILED
Apr 27, 2005
Secretary of State

DOCUMENT# A99000001029

Entity Name: RUBELL FAMILY COLLECTION, LTD.

Current Principal Place of Business:

311 LINCOLN ROAD, STE 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

311 LINCOLN ROAD, STE 200
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0969575 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WEIDER, NORMAN S
100 S.E. 2ND STREET, STE 3910
MIAMI, FL 33131 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: 700,000.00
Amount of Capital Contributions in Florida to date: 700,000.00

GENERAL PARTNER INFORMATION:

Document #: P99000051352
Name: DMR MANAGEMENT
Address: 311 LINCOLN ROAD, STE 200
City-St-Zip: MIAMI BEACH, FL 33139

ADDRESS CHANGES ONLY:

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: MERA RUBELL P 04/27/2005

Electronic Signature of Signing General Partner Date