2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A21669

Entity Name: 330 BISCAYNE, LTD.

FILED Apr 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

121 ALHAMBRA PLAZA, PH I, SUITE 1600 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

121 ALHAMBRA PLAZA, PH I, SUITE 1600 CORAL GABLES, FL 33134

FEI Number: 59-2632351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RENTZ, R. LARRY 121 ALHAMBRA PLAZA, PH I, SUITE 1600 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 1,000.00

Amount of Capital Contributions in Florida to date: 1,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: 330 BISCAYNE REALTY, INC.

Address: 121 ALHAMBRA PLAZA, PH I, SUITE 1600 Address: City-St-Zip: CORAL GABLES, FL 33134 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: ROBERT M. HUNTER, SECRETARY OF THE GP

S/GP

04/19/2004