

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000000169

FILED
Apr 26, 2004
Secretary of State

Entity Name: RADELL FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business:

4825 S.W. 93RD COURT
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

C/O JAMES KAUFMAN
2699 S BAYSHORE DR.
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0974112 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KAUFMAN, JAMES R ESQ.
C/O KAUFMAN, ROSSIN & CO.
2699 S. BAYSHORE DRIVE #500
MIAMI, FL 33133 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: 2,000,000.00

Amount of Capital Contributions in Florida to date: 2,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: RADELL FAMILY HOLDINGS, INC.

Address: 4825 S.W. 93RD COURT

City-St-Zip: MIAMI, FL 33162

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: GEORGE RADELL

D

04/26/2004

Electronic Signature of Signing General Partner

Date