

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000000702

FILED
Apr 23, 2004
Secretary of State

Entity Name: PENNSYLVANIA MALL HOLDINGS, LTD.

Current Principal Place of Business:

19501 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19501 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 52-2272939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMINE, MARIO
19501 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33180

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: 100.00

Amount of Capital Contributions in Florida to date: 100.00

GENERAL PARTNER INFORMATION:

Document #:

Name: PENNSYLVANIA MALL HOLDINGS, L.L.C.

Address: 19501 BISCAYNE BLVD., SUITE 400

City-St-Zip: AVENTURA, FL 33180

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: DONALD SOFFER

D

04/23/2004

Electronic Signature of Signing General Partner

_____ Date