2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0000001043

Entity Name: BROKEN SOUND PLAZA, LTD.

FILED Apr 30, 2005 Secretary of State

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

791 PARK OF COMMERCE DR BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

791 PARK OF COMMERCE DR BOCA RATON, FL 33487

FEI Number: 65-1021364 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:

SCOTT A. ELK, P.A. ELK BANKIER PALMER & CHRISTU 4800 N FEDERAL HWY SUITE 200-E BOCA RATON, FL 33431 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: 800,000.00

Amount of Capital Contributions in Florida to date: 800,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L00000006525

Name: BROKEN SOUND ASSOCIATES LLC

 Address:
 791 PARK OF COMMERCE DR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 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: PAUL B. MILHOUS 04/30/2005