

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001195

Entity Name: OLIVER, LTD.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVE., STE 200
MIAMI, FL 33131

New Principal Place of Business:

1776 COLLINS AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

848 BRICKELL AVE., STE 200
MIAMI, FL 33131

New Mailing Address:

ONE GROVE ISLE DR.
#1206
COCONUT GROVE, FL 33133

FEI Number: 65-1033063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERK, ARTHUR J
848 BRICKELL AVE., STE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HEYAT, BOB B
ONE GROVE ISLE DR.
1206
COCONUT GROVE, FL 33133 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: BOB B.HEYAT

03/23/2005

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 #: P00000071520
Name: OLIVER SOUTH BEACH, INC.
Address: 848 BRICKELL AVE., STE #200
City-St-Zip: MIAMI, FL 33129

Address: ONE GROVE ISLE DR. #1206
City-St-Zip: COCONUT GROVE, FL 33133

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: OLIVER SOUTH BECAH INC.

GMR

03/23/2005

Electronic Signature of Signing General Partner

Date