

# 2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001563

Entity Name: ONE LAS OLAS, LTD.

FILED  
Mar 19, 2005  
Secretary of State

**Current Principal Place of Business:**

200 EAST LAS OLAS BLVD., SUITE 1660  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

200 EAST LAS OLAS BLVD., SUITE 1660  
FT. LAUDERDALE, FL 33301

**New Mailing Address:**

ATTN: KATHRYN MANSFIELD  
3100 MONTICELLO AVE., SUITE 200  
DALLAS, TX 75205

FEI Number: 58-2591765

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RHODIS, FRANCESCA ESQ  
200 EAST LAS OLAS BLVD., SUITE 1660  
FT. LAUDERDALE, FL 33301 US

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MARK HOLLOWAY

03/19/2005

Electronic Signature of Registered Agent

Date

**Capital Contributions as Shown on record:** 7,000,000.00

**Amount of Capital Contributions in Florida to date:** 7,000,000.00

**GENERAL PARTNER INFORMATION:**

**ADDRESS CHANGES ONLY:**

Document #: P00000055960

Name: OMNI EQUITIES CORPORATION

Address: 200 EAST LAS OLAS BLVD., SUITE 1660

City-St-Zip: FT. LAUDERDALE, FL 33301

Address: 1775 BROADWAY, 23RD FLOOR

City-St-Zip: NEW YORK, NY 10019

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: KATHRYN MANSFIELD

SEC

03/19/2005

Electronic Signature of Signing General Partner

Date