

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001610

FILED
May 01, 2004
Secretary of State

Entity Name: ARB INVESTMENT ENTERPRISES LTD.

Current Principal Place of Business:

9796 N.W. 51ST TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

C/O ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, STE 600
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-1057792 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE
SUITE 600
COCONUT GROVE, 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: 5,000.00

Amount of Capital Contributions in Florida to date: 5,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: ARB MANAGEMENT SERVICES, INC.

Address: 9796 N.W. 51ST TERRACE

City-St-Zip: MIAMI, FL 33178

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: HERMANN BURCKHARDT, PRESIDENT

GP

05/01/2004

Electronic Signature of Signing General Partner

Date