

**2005 LIMITED PARTNERSHIP ANNUAL REPORT
Due By May 1, 2005**

FILED

2005 MAY -2 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # A01000000790

1. Entity Name
LUDLUM RETAIL ASSOCIATES, LTD.



Principal Place of Business

1200 BRICKELL AVE.
SUITE 1500
MIAMI, FL 33131

Mailing Address

1200 BRICKELL AVE.
SUITE 1500
MIAMI, FL 33131

2. Principal Place of Business
801 Arthur Godfrey Road

Suite, Apt. #, etc.
Suite 600

City & State
Miami Beach, Florida

Zip
33140

Country
USA

3. Mailing Address
801 Arthur Godfrey Road

Suite, Apt. #, etc.
Suite 600

City & State
Miami Beach, Florida

Zip
33140

Country
USA



04182005 Chg-LP CR2E003 (10/03)

4. FEI Number
65-1111497

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PEARCE, PAM.
801 ARTHUR GODFREY ROAD, SUITE 600
MIAMI, FL 33140

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

DATE

9. Capital Contributions as Shown on record. \$1,280,000.00

10. Amount of Capital Contributions in FLORIDA to date.

**A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.**

12. GENERAL PARTNER INFORMATION

13. ADDRESS CHANGES ONLY

DOCUMENT #
NAME
STREET ADDRESS
CITY-ST-ZIP
LUDLUM RETAIL INC.
1200 BRICKELL AVE.
MIAMI, FL 33131

STREET ADDRESS
CITY-ST-ZIP
801 Arthur Godfrey Road, Ste. 600
Miami Beach, Florida 33140

DOCUMENT #
NAME
STREET ADDRESS
CITY-ST-ZIP

STREET ADDRESS
CITY-ST-ZIP
700055331987
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STREET ADDRESS
CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER

Date

Daytime Phone #

STAPLE CHECK HERE

STEPHEN H. BITTEL
Treas Ludlum Retail, Inc.