

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000001050

FILED
May 04, 2005
Secretary of State

Entity Name: CAFETERIA OF SOUTH BEACH, LTD., LLLP

Current Principal Place of Business:

546 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

54 WEST 21ST STREET, SUITE 908
NEW YORK, NY 10010

New Mailing Address:

54 WEST 21ST STREET
SUITE 908
NEW YORK, NY 10010

FEI Number: 54-2063066 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

TERMINELLO, LOUIS J ESQ.
C/O TERMINELLO & TERMINELLO, P.A.
2700 S.W. 37TH AVENUE
MIAMI, 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: 2,548,000.00

Amount of Capital Contributions in Florida to date: 2,548,000.00

GENERAL PARTNER INFORMATION:

Document #: L01000010521
Name: CAFETERIA OF SOUTH BEACH, LLC
Address: 546 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDRESS CHANGES ONLY:

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: NANCY HALL

MS.

05/04/2005

Electronic Signature of Signing General Partner

Date