

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000001283

Entity Name: OFFICE 163RD LTD.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

3533 NW 82ND AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3533 NW 82ND AVE.
MIAMI, FL 33122

New Mailing Address:

666 71ST STREET
MIAMI BEACH, FL 33141 US

FEI Number: 65-1141047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIES, IDA C
2307 DOUGLAS RD., SUITE 400
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALAN, LIPS A
666 71ST STREET
MIAMI BEACH, FL 33141 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: ALAN A. LIPS

04/23/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 1,400,000.00

Amount of Capital Contributions in Florida to date: 1,400,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: OFFICE 163RD DEVELOPMENT, INC

Address: 3440 HOLLYWOOD BLVD.

City-St-Zip: HOLLYWOOD, FL 33021

Address: 666 71ST STREET

City-St-Zip: MIAMI BEACH, FL 33141 US

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: LAURIS BOULANGER

GP

04/23/2004

Electronic Signature of Signing General Partner

Date