

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000317

FILED
Feb 11, 2005
Secretary of State

Entity Name: MASSIMO & MARC' ANDREA MUSA HOLDINGS, LTD.

Current Principal Place of Business:

3801 S. CONGRESS AVE.
LAKE WORTH, FL 33461

New Principal Place of Business:

8000 NORTH FEDERAL HIGHWAY
SUITES 204/205
BOCA RATON, FL 33487 US

Current Mailing Address:

3801 S. CONGRESS AVE.
LAKE WORTH, FL 33461

New Mailing Address:

8000 NORTH FEDERAL HIGHWAY
SUITES 204/205
BOCA RATON, FL 33487 US

FEI Number: 04-3620320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIFRONY, MATTHEW ESQ.
110 SE 6TH STREET 15TH FLOOR
FT. LAUDERDALE, FL 33301 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: 990.00

Amount of Capital Contributions in Florida to date: 990.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: MASSIMO & MARC' ANDREA MUSA HOLDINGS, LC

Address: 3801 S. CONGRESS AVE.

City-St-Zip: LAKE WORTH, FL 33461

Address: 8000 N. FEDERAL HWY., STES. 204/205

City-St-Zip: BOCA RATON, FL 33487 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: MASSIMO MUSA, MGRM OF GEN. PARTNER

GP

02/11/2005

Electronic Signature of Signing General Partner

Date