2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000001466

Entity Name: SOUTH BAYSHORE TOWER, LLLP

Jul 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 BRICKELL AVE., STE. 720 25 SOUTHEAST 2ND AVENUE MIAMI, FL 33131

SUITE 900 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1000 BRICKELL AVE., STE. 720 25 SOUTHEAST 2ND AVENUE

MIAMI, FL 33131 SUITE 900 MIAMI, FL 33131

FEI Number: 55-0804737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

HAWLEY, XAVIER MURAI WALD BIONDO MORENO & BROCHIN, P.A. 1000 BRICKELL AVE., STE. 720 25 SOUTHEAST 2ND AVENUE

MIAMI, FL 33131 SUITE 900 MIAMI, FL 33131 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: RENE V. MURAI 07/20/2004

> Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 15.000.000.00

Amount of Capital Contributions in Florida to date: 15,000,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

SOUTH BAYSHORE TOWER DEVELOPMENT, INC. Name:

1000 BRICKELL AVE., STE. 720 Address: 25 SOUTHEAST 2ND AVENUE, SUITE 900 Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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 Statutés. 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: KENETH BABOUN **PRES** 07/20/2004