2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000001507

Entity Name: SOUTH BEACH BOCA BUILDERS LTD.

FILED Apr 28, 2005 Secretary of State

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

1746 MERIDIAN AVE., APT 4 60 EDGE WATER DR MIAMI BEACH, FL 33139 3H

CORAL GABLES, FL 33133

Current Mailing Address: New Mailing Address:

1746 MERIDIAN AVE., APT 4 60 EDGE WATER DR

MIAMI BEACH, FL 33139 3H CORAL GABLES, FL 33133

FEI Number: 13-4230451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSES, EDUARDO
7746 MERIDIAN AVE., APT 4
60 EDGE WATER DR

MIAMI BEACH, FL 33139 US 3H CORAL GABLES, FL 33133 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: EDUARDO MOSES 04/28/2005

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 1,000.00

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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L02000030772

Name: INTERNATIONAL MANAGEMENT & INVESTMENT GROU

 Address:
 1746 MERIDIAN AVE., APT 4
 Address:
 60 EDGE WATER DR 3H

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 CORAL GABLES, FL 33133

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: EDUARDO MOSES GP 04/28/2005