

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000150

Entity Name: HAVANA CRACKER, LLLP

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

4000 PONCE DE LEON BLVD., SUITE 450
CORAL GABLES, FL 33146

New Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

4000 PONCE DE LEON BLVD., SUITE 450
CORAL GABLES, FL 33146

New Mailing Address:

1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

FEI Number: 32-0056773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, RICHARD A ESQ
100 S.E. 2ND STREET, 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DEVITT, KIM S
1395 BRICKELL AVENUE
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: KIM S. DEVITT

04/30/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 100.00

Amount of Capital Contributions in Florida to date: 100.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: HAVANA CRACKER, GP., LLC

Address: 4000 PONCE DE LEON BLVD., SUITE 450

City-St-Zip: CORAL GABLES, FL 33146

Address: 1395 BRICKELL AVENUE, SUITE 900

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 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: HAVANA CRACKER,GP,LLC, BY WM. HOLLY,MGR

GP

04/30/2004

Electronic Signature of Signing General Partner

Date