2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0300000174

Entity Name: F.I.G. CAPITAL OF HIALEAH, LLLP

FILED Jul 07, 2005 Secretary of State

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

3501 S.W. 160TH AVENUE 500 WEST MAIN STREET MIRAMAR, FL 33027 LOUISVILLE, KY 40202

Current Mailing Address: New Mailing Address:

3501 S.W. 160TH AVENUE P.O. BOX 740026

MIRAMAR, FL 33027 LOUISVILLE, KY 402017426

FEI Number: 37-1457398 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:

CORPORATION SERVICE COMPANY
ONE S.E. THIRD AVENUE STE. 2800

1201 HAYS STREET
TALLAHASSEE EL 222012525 LIS

MIAMI, FL 33131 US TALLAHASSEE, FL 323012525 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: 07/07/2005

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 250,000.00

Amount of Capital Contributions in Florida to date: 250,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L04000013270

Name: CAREPLUS REAL ESTATE HOLDINGS, LLC

Address: 55 ALHAMBRA CIRCLE, SUITE 500 Address: 500 WEST MAIN STREET City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: LOUISVILLE, KY 40202

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: GEORGE BAUERNFEIND VP 07/07/2005