

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000323

FILED
Aug 22, 2005
Secretary of State

Entity Name: HERRADA INVESTMENTS, LLLP

Current Principal Place of Business:

1500 W. 21 STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

1500 W. 21 STREET
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 91-2185287 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:

GARCIA, FEDERICO CPA
8221 CORAL WAY
MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 4,500,000.00

Amount of Capital Contributions in Florida to date: 4,500,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: L03000006673
Name: HERRADA REALTY, LLC
Address: 1500 W. 21 STREET
City-St-Zip: MIAMI BEACH, FL 33140

Address:
City-St-Zip:

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: ANDRES HERRADA

MGR

08/22/2005

Electronic Signature of Signing General Partner

Date