2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000475

Entity Name: MIAMI RESIDENCES HOLDCO, LTD.

FILED Apr 01, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 140 INTRACOASTAL POINTE DRIVE, SUITE 410 JUPITER, FL 33477 **Current Mailing Address: New Mailing Address:** 140 INTRACOASTAL POINTE DRIVE, SUITE 410 JUPITER, FL 33477 FEI Number: 03-0511897 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: DEG CAPITAL G.P. LINC 140 INTRACOASTAL POINTE DRIVE, SUITE 410 JUPITER, FL 33477 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: F97000005105

Name: DEG CAPITAL G.P. I INC.

Address: 140 INTRACOASTAL POINTE DRIVE, SUITE 410 Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LAWRENCE J DE GEORGE P 04/01/2009