

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000598

FILED
Jul 26, 2004
Secretary of State

Entity Name: BURGIN, LLLP

Current Principal Place of Business:

13027 SW 87TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

1570 MADRUGA AVENUE
SUITE 209
CORAL GABLES, FL 331463012

New Mailing Address:

FEI Number: 55-6150358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, HAROLD V
1570 MADRUGA AVENUE, SUITE 209
CORAL GABLES, FL 331463012 US

Name and Address of New Registered Agent:

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: 5,000,000.00

Amount of Capital Contributions in Florida to date: 10,000.00

GENERAL PARTNER INFORMATION:

Document #:

Name: BURGIN, JAMES B JR.
Address: 13027 S.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 33176

ADDRESS CHANGES ONLY:

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: JAMES B. BURGIN, JR

MR.

07/26/2004

Electronic Signature of Signing General Partner

Date