

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000651

FILED
Apr 11, 2005
Secretary of State

Entity Name: ALLAF FAMILY HOLDINGS, LTD.

Current Principal Place of Business:

16892 SW 50 TH ST
MIRAMAR, FL 33027

New Principal Place of Business:

19503 NE 17 TH AVE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

16892 SW 50 TH STREET
MIRAMAR, FL 33027

New Mailing Address:

19503 NE 17 TH AVE
NORTH MIAMI BEACH, FL 33179

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAF, WADDAH DR.
16892 SW 50 TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ALLAF, WADDAH DR.
19503 NE 17 TH AV
NORTH MIAMI, FL 33179 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 230,000.00

Amount of Capital Contributions in Florida to date: 230,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: L03000015079
Name: ALLAF FAMILY MANAGEMENT, LLC
Address: 16892 SW 50 TH STREET
City-St-Zip: MIRAMAR, FL 33027

Address: 19503 NE 17 TH AV
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: WADDAH ALLAF

04/11/2005

Electronic Signature of Signing General Partner

Date