

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001338

Entity Name: LAMELA FAMILY HOLDINGS LTD.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

6 TURTLE WALK
KEY BISCAYNE, FL 33419

New Principal Place of Business:

715 NORTH MASHTA DRIVE
KEY BISCAYNE, FL 33419

Current Mailing Address:

6 TURTLE WALK
KEY BISCAYNE, FL 33419

New Mailing Address:

715 NORTH MASHTA DRIVE
KEY BISCAYNE, FL 33419

FEI Number: 20-0221227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
2600 DOUGLAS RD., PENTHOUSE 8
CORAL GABLES, FL 33134 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: 1,000,000.00

Amount of Capital Contributions in Florida to date: 1,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: L03000033327
Name: LAMELA MANAGEMENT GROUP LLC
Address: 6 TURTLE WALK
City-St-Zip: KEY BISCAYNE, FL 33419

Address: 715 NORTH MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33419

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: LUIS E LAMELA

MR

04/26/2005

Electronic Signature of Signing General Partner

Date