

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000000246

FILED
Apr 19, 2005
Secretary of State

Entity Name: EAST OCEAN DEVELOPMENT GROUP, LTD.

Current Principal Place of Business:

18851 NE 29TH AVENUE, SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVENUE, SUITE 900
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180

FEI Number: 20-0748091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
18851 NE 29TH AVENUE, SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROTH, LEONARDO A ESQ.
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 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: LEONARDO A. ROTH

04/19/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 2,500,000.00

Amount of Capital Contributions in Florida to date: 2,500,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P04000025895

Name: URBAN CITY DEVELOPERS, INC.

Address: 18851 NE 29TH AVENUE, SUITE 900

City-St-Zip: AVENTURA, FL 33180

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: FERNANDO HORIGIAN

DTS

04/19/2005

Electronic Signature of Signing General Partner

Date