

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000000664

FILED
Jan 28, 2008
Secretary of State

Entity Name: MARSH HARBOUR ASSOCIATES, LTD.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
PH
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD.
PH
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1032403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST SECOND STREET STE. 2900
MIAMI, FL 33131 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

GENERAL PARTNER INFORMATION:

Document #: GP0400000683
Name: BMG CORNERSTONE JOINT VENTURE
Address: 2121 PONCE DE LEON BOULEVARD PH
City-St-Zip: CORAL GABLES, FL 33134

ADDRESS CHANGES ONLY:

Address:
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: LEON J. WOLFE

AR

01/28/2008

Electronic Signature of Signing General Partner

Date