

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001235

FILED
Jan 06, 2005
Secretary of State

Entity Name: RIVES FAMILY HOLDINGS, LLLP

Current Principal Place of Business:

5333 COLLINS AVENUE, APT. #902
MIAMI BEACH, FL 33140

New Principal Place of Business:

5333 COLLINS AVENUE
APT #902
MIAMI BEACH, FL 33140

Current Mailing Address:

5333 COLLINS AVENUE, APT. #902
MIAMI BEACH, FL 33140

New Mailing Address:

5333 COLLINS AVENUE
APT #902
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, SUITE 300
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: 1,000.00

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

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: RIVES, EMILIO M TRUSTEE
Address: 5333 COLLINS AVENUE, APT. #902
City-St-Zip: MIAMI BEACH, FL 33140

Address:
City-St-Zip:

Document #:

Name: RIVES, ELVIRA C TRUSTEE
Address: 5333 COLLINS AVENUE, APT. #902
City-St-Zip: MIAMI BEACH, FL 33140

Address:
City-St-Zip:

Document #:

Name: RIVES, ELVIRA J TRUSTEE
Address: 5333 COLLINS AVENUE, APT. #902
City-St-Zip: MIAMI BEACH, FL 33140

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: ELVIRA J. RIVES

D

01/06/2005

Electronic Signature of Signing General Partner

Date