

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001351

Entity Name: 2901 BEACH VENTURES, LLLP

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

2901 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2901 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAZAR, BRUCE
2901 COLLINS AVENUE
MIAMI BEACH, FL 33140 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: 13,589,100.00

Amount of Capital Contributions in Florida to date: 13,589,100.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: L04000059406
Name: LIONSTONE SEVILLE GP, LLC
Address: 2901 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140
Document #: L04000061275
Name: MIAMI BEACHFRONT GP, LLC
Address: 1300 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Address:
City-St-Zip:

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: MIAMI BEACHFRONT GP, LLC

GP

05/24/2005

Electronic Signature of Signing General Partner

Date