

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001977

Entity Name: OJEDA GROUP LTD.

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD, PENTHOUSE 8
CORAL GABLES, FL 33134

New Principal Place of Business:

7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143

Current Mailing Address:

2600 DOUGLAS ROAD, PENTHOUSE 8
CORAL GABLES, FL 33134

New Mailing Address:

7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143

FEI Number: 20-2031110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S ESQ.
2600 DOUGLAS ROAD, PENTHOUSE 8
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BOHATCH, JOHN S ESQ.
7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 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: JOHN S BOHATCH

09/01/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 2,000,000.00

Amount of Capital Contributions in Florida to date: 2,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: OJEDA MANAGEMENT, LLC

Address: 2600 DOUGLAS ROAD, PENTHOUSE 8

City-St-Zip: CORAL GABLES, FL 33134

Address: 7301 SW 57TH COURT SUITE 560

City-St-Zip: SOUTH MIAMI, FL 33143

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: ROGELIO OJEDA AS MGRM OF OJEDA MANAGEMENT

09/01/2005

Electronic Signature of Signing General Partner

Date