2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000259

Entity Name: FOUR ACES RANCH I, LLLP

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4000 PONCE DE LEON BLVD. 4000 PONCE DE LEON BLVD.

SUITE 770 770

MIAMI, FL 33146 CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

4000 PONCE DE LEON BLVD. 4000 PONCE DE LEON BLVD.

SUITE 770 770 MIAMI, FL 33146 CORAL GABLES, FL 33146 US

FEI Number: 20-2302701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A M ROJAS P.A.

1985 NW 88TH COURT

SUITE 201

DORAL, FL 33172 US

A M ROJAS P.A.

1985 NW 88TH COURT

201

DORAL, FL 33172 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: ANA M. ROJAS 04/22/2008

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P05000020503

Name: HACIENDA FOUR ACES MANAGEMENT CORP.

Address: 4000 PONCE DE LEON BLVD. STE. 770 Address:

City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: CORAL GABLES, FL 33146 US

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: PEDRO J. ADRIAN GP 04/22/2008