

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000669

FILED
Apr 25, 2006
Secretary of State

Entity Name: HEITHOFF INVESTMENTS LIMITED PARTNERSHIP

Current Principal Place of Business:

4911 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109

New Principal Place of Business:

Current Mailing Address:

4911 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109

New Mailing Address:

701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131

FEI Number: 20-2937955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, SUITE 3000
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 #: P05000044125
Name: HEITHOFF INVESTMENTS, INC.
Address: 4911 FISHER ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33109

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN S. HEITHOFF REP OF GP

GP

04/25/2006

Electronic Signature of Signing General Partner

Date