2006 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2006

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # A05000001017 OF APR 24 AM 10: 39 LUCY STREET SHOPS, LTD., LLLP Principal Place of Business Mailing Address 901 PONCE DE LEON BLVD., SUITE 603 901 PONCE DE LEON BLVD., SUITE 603 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 CR2E003 (11/05) Chg-LP Applied For City & State City & State 4. FEI Numi Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALBORNOZ, WILLIAM H ESQ. 901 PONCE DE LEON BLVD., SUITE 603 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$500,00 After May 1, 2006, Fee will be \$900.00 A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION 12. 13. ADDRESS CHANGES ONLY L05000021861 DOCUMENT # STREET ADDRESS NAME LUCY STREET SHOPS, LLC STREET ADDRESS 901 PONCE DE LEON BLVD., SUITE 603 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 DOCUMENT # STREET ADDRESS NAME 100074077361 /05/06--01043--014 **500.00 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP . CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP STAPLE DOCUMENT # STREET ADDRESS NAME STREET ADDRESS

14. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 empty eyed to execute this report as required by Chapter 620, Florida Statutes

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

E AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER