2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07724

Entity Name: BYRON FLAGLER, LTD.

FILED Apr 29, 2005 Secretary of State

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

% BORIS ROSEN 150 SE 2ND AVENUE, SUITE #1200 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

% BORIS ROSEN 150 SE 2ND AVENUE, SUITE #1200 MIAMI, FL 33131

FEI Number: 59-1931343 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:

MARBIN, EVAN R 48 E FLAGLER STREET PH-104 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 397,048.68

Amount of Capital Contributions in Florida to date: 397,048.68

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: KOZOLCHYK, BENNY

 Address:
 2076 NE 121ST ROAD
 Address:
 2250 NE 122 STREET

 City-St-Zip:
 MIAMI BEACH, FL
 City-St-Zip:
 N MIAMI, FL 33181

Document #:

Name: ROK, NATAN

Address: 20 SE 1 AVE Address:

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33131

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: BENNY KOZOLCHYK GP 04/29/2005