

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A09256

FILED
Feb 20, 2004
Secretary of State

Entity Name: RUSS ALLEN PLAZA ASSOCIATES, LTD.

Current Principal Place of Business:

2828 CORAL WAY
PENTHOUSE SUITE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY
PENTHOUSE SUITE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 13-3070195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, ANGEL
2828 CORAL WAY
PENTHOUSE
MIAMI, FL 33145 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

Capital Contributions as Shown on record: 540,000.00

Amount of Capital Contributions in Florida to date: 540,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: AUGUST PROPERTIES CORP. I

Address: 625 MADISON AVENUE

City-St-Zip: NEW YORK, NY

Document #:

Name: THE RELATED COMPANIES OF FLORIDA, INC.

Address: 2828 CORAL WAY PH-1

City-St-Zip: MIAMI, FL

Address:

City-St-Zip: NEW YORK, NY 10022

Address:

City-St-Zip: MIAMI, FL 33145

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: ANGEL HERNANDEZ

V

02/20/2004

Electronic Signature of Signing General Partner

Date