

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A20090

FILED
Feb 21, 2005
Secretary of State

Entity Name: NORTH MIAMI OYSTER, LTD.

Current Principal Place of Business:

6700 NW BROKEN SOUND PKWY
SUITE 201
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6700 NW BROKEN SOUND PKWY
SUITE 201
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-2540064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUST, MARC
% KATZ, BARRON, SQUITERO & FAUST
2699 SOUTH BAYSHORE DRIVE SUITE 700A
MIAMI, FL 33133 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: 39,750.00

Amount of Capital Contributions in Florida to date: 39,750.00

GENERAL PARTNER INFORMATION:

Document #: L02000005283
Name: OYSTER MANAGEMENT GP, LLC
Address: 6700 NW BROKEN SOUND PARKWAY #201
City-St-Zip: BOCA RATON, FL 33487

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 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: FRANK GULISANO

MGR

02/21/2005

Electronic Signature of Signing General Partner

Date