2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A24712

Entity Name: MIAMI HEAT LIMITED PARTNERSHIP

FILED Mar 09, 2012 Secretary of State

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

601 BISCAYNE BLVD.

AMERICAN AIRLINES ARENA

601 BISCAYNE BLVD.

AMERICANAIRLINES ARENA

MIAMI, FL 33132 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

601 BISCAYNE BLVD.

AMERICAN AIRLINES ARENA

AMERICANAIRLINES ARENA

AMERICANAIRLINES ARENA

MIAMI, FL 33132 MIAMI, FL 33132

FEI Number: 59-2814942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEIN, ALAN 150 WEST FLAGLER ST SUITE 2200 MIAMI, FL 33130 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: F9700000128 Name: FBA II, INC.

 Address:
 601 BISCAYNE BOULEVARD
 Address:

 City-St-Zip:
 MIAMI, FL 33132
 City-St-Zip:

I hereby 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: SAMUEL D SCHULMAN VP 03/09/2012