2005 LIMITED PARTNERSHIP ANNUAL REPORT

FILED Due By May 1, 2005 SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # A28610 1. Entity Name 05 MAR 21 AM 8: 35 THE BALLET VALET PARKING COMPANY, LTD. Principal Place of Business Mailing Address 103 GREENE STREET 103 GREENE STREET NEW YORK, NY 10012 NEW YORK, NY 100125 3. Mailing Address 804 Ocean Drive 2. Principal Place of Business 804 Ocean Drive 2nd Floor 2nd Floor 02242005 CR2E003 (10/03) Chg-LP City & State 4. FEI Number Applied For City & State Miami Beach, Florida Miami Beach, Florida Not Applicable 13-3561647 \$8.75 Additional Country Miami-Dade Miami-Dade · · 33 39 33139 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARLO COURTNEY BAXABRANDERNER 804 Ocean Drive - 2nd Floor Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH, FL 33139 City Zip Code FL 8. The above named entity submits this statement by 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. DATE 9. Capital Contributions 10. Amount of Canital Contributions \$100.00 in FLORIDA to date. as Shown on record. 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 DOCUMENT # K98146 STREET ADDRESS 804 Ocean Drive - 2nd Floor THE BALLET VALET CORP. NAME STREET ADDRESS 103 GREENE STREET CITY-ST-ZIP Miami Beach, FL 33139 NEW YORK, NY CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 200049241042 03/28/05--01008--007 **150.00 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 CITY-ST-7IP CITY-ST-ZIP 14. Thereby certify that the information supplied with this fifing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership of the receiver or trustee empowered to execute this certification by Chapter 620, Florida Statutes

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER