

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A31994

Entity Name: CADILLAC HOTEL, LTD.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

6565 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6565 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0308198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, JOEL B.
6565 COLLINS AVENUE
MIAMI BEACH, FL 33141 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: 7,500.00

Amount of Capital Contributions in Florida to date: 7,500.00

GENERAL PARTNER INFORMATION:

Document #: S79886
Name: CHGP CORP.
Address: 6565 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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: IRA SUSSMAN

SECY

01/12/2005

Electronic Signature of Signing General Partner

_____ Date