

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000000753

Entity Name: 3651 N.W. 79 AVE., LTD.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3651 N.W. 79 AVE.
MIAMI, FL 33166

New Principal Place of Business:

5980 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

Current Mailing Address:

3651 N.W. 79 AVE.
MIAMI, FL 33166

New Mailing Address:

5980 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

FEI Number: 65-0499996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES, INC.
COURT HOUSE CENTER, SUITE 2000
175 N.W. FIRST AVE.
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
103 N. MERIDIAN ST.
TALLAHASSEE, FL 32301 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: ED LARY

04/28/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 660,000.00

Amount of Capital Contributions in Florida to date: 660,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P94000040213
Name: 3651 N.W. 79 AVE. CORP.
Address: 3651 N.W. 79 AVE.
City-St-Zip: MIAMI, FL 33147

Address: 5980 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: ISAAC ZELCER

OFFI

04/28/2005

Electronic Signature of Signing General Partner

Date