2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A9400000826

Entity Name: LAND 1 (ONE), LTD.

FILED Feb 05, 2004 Secretary of State

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

C/O JOSE VALLE
7305 SW 107 AVE
MIAMI, FL 33173

1553 SAN IGNACIO AVENUE
CORAL GABLES, FL 331463006

Current Mailing Address: New Mailing Address:

C/O JOSE VALLE
7305 SW 107 AVE
MIAMI, FL 33173

1553 SAN IGNACIO AVENUE
CORAL GABLES, FL 331463006

FEI Number: 65-0499179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VALLE, JOSE
7305 SW 107 AVE
MIAMI, FL 33173
US

VALLE, JOSE
1553 SAN IGNACIO AVENUE
CORAL GABLES, FL 331463006 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: JOSE VALLE 02/05/2004

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 250,000.00

Amount of Capital Contributions in Florida to date: 250,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: VALLE FAMILY PROPERTIES, INC.

 Address:
 7305 SW 107 AVE
 Address:
 1553 SAN IGNACIO AVENUE

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 CORAL GABLES, FL 331463006

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: JOSE VALLE 02/05/2004