2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000001086

Entity Name: STERNLIEB FAMILY INVESTMENTS, LTD.

FILED Jan 13, 2005 Secretary of State

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

3088 BIRKDALE DRIVE 3088 BIRKDALE DRIVE FORT LAUDERDALE, FL 33332 WESTON, FL 33332

Current Mailing Address: New Mailing Address:

3088 BIRKDALE DRIVE 3088 BIRKDALE DRIVE FORT LAUDERDALE, FL 33332 WESTON, FL 33332

FEI Number: 65-0515485 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:

STERNLIEB, EDWARD
3088 BIRKDALE DRIVE
FORT LAUDERDALE, FL 33332 US
STERNLIEB, EDWARD
3088 BIRKDALE DRIVE
WESTON, FL 33332 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: 01/13/2005

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 20,477,115.75

Amount of Capital Contributions in Florida to date: 20,477,115.75

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P94000058322

Name: STERNLIEB INVESTMENTS, INC.

Address: 3088 BIRKDALE DRIVE Address:

City-St-Zip: FORT LAUDERDALE, FL 33332 City-St-Zip: WESTON, FL 33332

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: EDWARD I. STERNLIEB GP 01/13/2005