

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000001431

FILED
Apr 25, 2005
Secretary of State

Entity Name: MONTY'S ON THE BEACH, LTD.

Current Principal Place of Business:

SUITE 200
2665 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

2950 SOUTHWEST 27 AVENUE
SUITE 300
MIAMI, FL 33133

Current Mailing Address:

% PAT BROWN
5901 S.W. 74 STREET, SUITE 408
MIAMI, FL 33143

New Mailing Address:

2550 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

FEI Number: 65-0608926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'NAGHTEN, JUAN T
2665 SOUTH BAYSHORE DRIVE
SUITE 200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

O'NAGHTEN, JUAN T
2950 SOUTHWEST 27 AVENUE
SUITE 300
MIAMI, FL 33133 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 750,000.00

Amount of Capital Contributions in Florida to date: 750,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P95000073178

Name: MONTY'S ON THE BEACH, INC.

Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 200

City-St-Zip: MIAMI, FL 33133

Address: 2950 SOUTHWEST 27 AVENUE, SUITE 300

City-St-Zip: MIAMI, FL 33133

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: STEPHEN J. KNEAPLER

DP

04/25/2005

Electronic Signature of Signing General Partner

Date