

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001093

Entity Name: 145 BISCAYNE LTD.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

C/O TRIARCH INVESTMENT GROUP, INC.
18205 BISCAYNE BLVD. SUITE 2202
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

C/O TRIARCH INVESTMENT GROUP, INC.
18205 BISCAYNE BLVD SUITE 2202
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 65-0688350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINKER, JORGE
18205 BISCAYNE BLVD SUITE 2202
AVENTURA, FL 33160 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: 120,000.00

Amount of Capital Contributions in Florida to date: 120,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P96000025584

Name: TRIARCH INVESTMENT GROUP, INC.

Address: 18205 BISCAYNE BLVD. SUITE 2202

City-St-Zip: AVENTURA, FL 33160

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: JORGE LINKER

_____ Electronic Signature of Signing General Partner

04/12/2005

_____ Date