

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001093

Entity Name: 145 BISCAYNE LTD.

FILED
Apr 16, 2008
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

GENERAL PARTNER INFORMATION:

Document #: P96000025584
Name: TRIARCH INVESTMENT GROUP, INC.
Address: 18205 BISCAYNE BLVD. SUITE 2202
City-St-Zip: AVENTURA, FL 33160

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

GP

04/16/2008

Electronic Signature of Signing General Partner

Date