2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001093

Entity Name: 145 BISCAYNE LTD.

FILED Mar 18, 2011 Secretary of State

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

18205 BISCAYNE BLVD.

18205 BISCAYNE BLVD. SUITE 2202 STE. 2202 AVENTURA, FL 33160 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0688350 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:

LINKEWER, JORGE LINKEWER, JORGE 18205 BISCAYNE BLVD SUITE 2202 18205 BISCAYNE BLVD. AVENTURA, FL 33160 STE. 2202 AVENTURA, FL 33160 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: 03/18/2011

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P96000025584

TRIARCH INVESTMENT GROUP, INC. Name:

18205 BISCAYNE BLVD. SUITE 2202 Address: Address: City-St-Zip: AVENTURA, FL 33160 City-St-Zip:

Document #: L05000085194 Name: GLHTLC

Address: 18205 BISCAYNE BLVD., SUITE 2202 Address: AVENTURA, FL 33160 City-St-Zip: City-St-Zip:

I hereby 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 LINKEWER MEM 03/18/2011