2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000000706

Entity Name: 236 VALENCIA, LTD.

FILED Feb 04, 2005 Secretary of State

Date

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

236 VALENCIA AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

236 VALENCIA AVENUE CORAL GABLES, FL 33134

FEI Number: 65-0744517 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:

MACHIN, ROGER 1638 SO. BAYSHORE COURT #104 COCONUT GROVE, 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:

Electronic Signature of Registered Agent

Capital Contributions as Shown on record: 40,000.00 Amount of Capital Contributions in Florida to date: 40,000.00

Amount of Capital Contributions in Florida to date: 40,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P96000031358

Name: CARLYLE INVESTMENT GROUP, INC.

 Address:
 236 VALENCIA AVENUE
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 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: CARLOS E SILVA PRES 02/04/2005