2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2004

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May 06, 2004 08:00 AM Secretary of State DOCUMENT # A97000002083 1. Entity Name BRICKELL MAIN STREET MANAGEMENT, LTD. Principal Place of Business Mailing Address 1501 COLLINS AVENUE, THIRD FLOOR MIAMI BEACH FL 33139 1501 COLLINS AVENUE, THIRD FLOOR MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt #, etc CR2E003 (11/03) Applied For City & State City & State 4. FEI Number 65-0838782 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUMBERG, JOHN C P.A. Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH BISCAYNE BOULEVARD, STE 2500 **MIAMI FL 33131** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Scrature (viped or printed name of registered agent and tire if applicable) 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE \$1,998,500.00 in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY DOCUMENT # L97000001030 STREET ADDRESS NAME BRICKELL MAIN STREET, LLC 1501 COLLINS AVENUE, THIRD FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 DOCUMENT # U00000159944 STREET ADDRESS NAME <u> 05/13/04-90001-009_526_25</u> STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CiTY+SI+ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

EAN MARC MEUNIER Glad

BIGHING GENERAL PARTNER

FILED