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

SIGNATURE

## Mar 10, 2004 08:00 AM Secretary of State **DOCUMENT # A97000002599** 1. Entity Name MIAMI HOTEL INVESTMENTS, LTD. Principal Place of Business Mailing Address 1050 N.W. 14 STREET MIAMI FL 33136 1050 N.W. 14 STREET MIAMI FL 33136 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 65-0797971 Not Applicab Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BURSTYN, JUDAH Street Address (P.O. Box Number is Not Acceptable) 1050 N.W. 14TH ST. MIAMI FL 33136 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable DATE 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE 9. Capital Contributions 10. Amount of Capital Contributions \$540,000.00 in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION as Shown on record. 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. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 12. 13. DOCUMENT # P97000101518 STREET ADDRESS NAME MIAMI HOTEL INVESTMENTS G.P., INC. STREET ADDRESS 1050 N.W. 14TH STREET U00000094783 CITY-ST-ZIP MIAMI FL 33136 CITY-ST-ZIP /24/N4-8NNN4-NN8 535. DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 出出 DOCUMENT # STREET ADDRESS NAME CHECK STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STAPLE DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZE 14. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership the receiver or trustee empawered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE AND TYPED OR BRINTED NAME OF SIGNING GENERAL PARTNER

**FILED**