2005 LIMITED PARTNERSHIP ANNUAL REPORT **Due By May 1, 2005**

FILED Mar 08, 2005 08:00 AM **Secretary of State** Chg-LP CR2E003 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required Zip Code DATE ADDRESS CHANGES ONLY U00000255349 03/08/05-80010-025 526.25

DOCUMENT # A98000001475 1. Entity Name AIRPORT HOTEL GROUP, LTD. Mailing Address Principal Place of Business 2800 S.W. 28 TERRACE 2800 S.W. 28 TERRACE MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 01062005 City & State City & State 4. FEI Number 65-0851368 Country Zip Country Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STARKMAN, MARK R Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVENUE, SUITE 125 CORAL GABLES, FL 33146 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, typed or printed name of registered agent and title if applicable 9. Capital Contributions 10. Amount of Capital Contributions \$3,230,000.00 in FLORIDA to date. 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. GENERAL PARTNER INFORMATION 12. DOCUMENT # 218831 STREET ADDRESS HOSPITALITY OPERATIONS, INC. NAME STREET ADDRESS 2800 S.W. 28 TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33133 DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY+ST-7iP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT A STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT# STREET ADDRESS

14! I hereby certify that the information supplied with this filling 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 or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MENERAL PARTNER