

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001627

FILED
Sep 10, 2004
Secretary of State

Entity Name: QUAYSIDE PLACE PARTNERS, LLLP

Current Principal Place of Business:

101 MARIETTA ST. NW
SUITE 3600
ATLANTA, GA 30303

New Principal Place of Business:

Current Mailing Address:

101 MARIETTA ST. NW
SUITE 3600
ATLANTA, GA 30303

New Mailing Address:

FEI Number: 65-0849503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LNR QUAYSIDE PLACE HOLDINGS, INC.
1601 WASHINGTON AVE., 8TH FL
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

Date

Capital Contributions as Shown on record: 4,950,000.00

Amount of Capital Contributions in Florida to date: 4,950,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: LNR QUAYSIDE PLACE HOLDINGS, INC.

Address: 101 MARITTA STREET, SUITE 3650

City-St-Zip: ATLANTA, GA 30303

Address:

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: SHELLY RUBIN

VP

09/10/2004

Electronic Signature of Signing General Partner

Date