

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000002377

FILED
Apr 05, 2005
Secretary of State

Entity Name: SUSSMAN & SUSSMAN, LTD.

Current Principal Place of Business:

5841 BISCAYNE BOULEVARD
MIAMI, FL 33137

New Principal Place of Business:

2699 STIRLING ROAD
SUITE C-105
FT. LAUDERDALE, FL 33312

Current Mailing Address:

5841 BISCAYNE BOULEVARD
MIAMI, FL 33137

New Mailing Address:

2699 STIRLING ROAD
SUITE C-105
FT. LAUDERDALE, FL 33312

FEI Number: 59-0665311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, STEVEN
5841 BISCAYNE BOULEVARD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SUSSMAN, STEVEN
2699 STIRLING ROAD
SUITE C-105
FT. LAUDERDALE, FL 33312 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:

04/05/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 250,000.00

Amount of Capital Contributions in Florida to date: 250,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: L98000001943

Name: SUSSMAN & SUSSMAN REALTY MANAGEMENT, LLC

Address: 5841 BISCAYNE BOULEVARD

City-St-Zip: MIAMI, FL 33137

Address: 2699 STIRLING ROAD C-105

City-St-Zip: FT. LAUDERDALE, FL 33312

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: S. SUSSMAN

MR

04/05/2005

Electronic Signature of Signing General Partner

Date