

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000726

Entity Name: UNIQUE ADDISON, LTD.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

2 EAST CAMINO REAL, #300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2 EAST CAMINO REAL, #300
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0933883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYNEJAD, SOHRAB
333 W. CAMINO GARDENS BLVD., #201
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DELEVIE, MARK N
1515 NORTH FEDERAL HIGHWAY
SUITE 405
BOCA RATON, FL 33432 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: MARK N. DELEVIE

05/11/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 800,003.00

Amount of Capital Contributions in Florida to date: 800,003.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P99000098792

Name: THE ADDISON, INC.

Address: 2 E. CAMINO REAL, #300

City-St-Zip: BOCA RATON, FL 33432

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: JAMSHID KEYNEJAD

05/11/2005

Electronic Signature of Signing General Partner

Date