

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001208

Entity Name: CASA TUA PARTNERS LTD.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

1700 JAMES AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1700 JAMES AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0935833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

GRENDENE, MICHELE
4621 LAKE ROAD
MIAMI, FL 33137 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: 8,000,000.00

Amount of Capital Contributions in Florida to date: 1,700,000.00

GENERAL PARTNER INFORMATION:

Document #:

Name: CASA MIA G.P., L.L.C.

Address: 1700 JAMES AVENUE

City-St-Zip: MIAMI BEACH, FL 33139

ADDRESS CHANGES ONLY:

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: MICHELE GRENDENE

_____ Electronic Signature of Signing General Partner

09/08/2004

_____ Date