

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A99000001208

FILED
Jun 10, 2003
Secretary of State

Entity Name: CASA TUA PARTNERS LTD.

Current Principal Place of Business:

445 EAST RIVO ALTO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1700 JAMES AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

445 EAST RIVO ALTO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

1700 JAMES AVENUE
MIAMI BEACH, FL 33139

FEI Number: 65-0935833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRENDENE, MICHELE
445 EAST RIVO ALTO DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GRENDENE, MICHELE
4621 LAKE ROAD
MIAMI, FL 33137 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: MICHELE GRENDENE

06/10/2003

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 8,000,000.00

Amount of Capital Contributions in Florida to date: 1,850,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

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

Address: 445 EAST RIVO ALTO DRIVE

City-St-Zip: MIAMI BEACH, FL 33139

Address: 1700 JAMES AVENUE

City-St-Zip: MIAMI BEACH, FL 33139

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: CASA TUA G.P., L.L.C.

06/10/2003

Electronic Signature of Signing General Partner

Date