

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001405

Entity Name: 355 ALHAMBRA PLAZA, LTD.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

355 ALHAMBRA CIRCLE, SUITE 900
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

355 ALHAMBRA CIRCLE, SUITE 900
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-3602430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEFELER, HENRY
355 ALHAMBRA CIRCLE, SUITE 900
CORAL GABLES, FL 33134 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: 15,400,000.00

Amount of Capital Contributions in Florida to date: 15,400,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: 355 ALHAMBRA, CORP.

Address: TWO ALHAMBRA PLAZA, PENTHOUSE II

City-St-Zip: CORAL GABLES, FL 33134

Address: 355 ALHAMBRA CIRCLE, SUITE 900

City-St-Zip: CORAL GABLES, FL 33134

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: HENRY BEFELER

VP

04/27/2004

Electronic Signature of Signing General Partner

Date