

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001405

Entity Name: 355 ALHAMBRA PLAZA, LTD.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

355 ALHAMBRA CIRCLE, SUITE 900
CORAL GABLES, FL 33134

New Principal Place of Business:

355 ALHAMBRA CIRCLE
SUITE 900
CORAL GABLES, FL 33134

Current Mailing Address:

355 ALHAMBRA CIRCLE, SUITE 900
CORAL GABLES, FL 33134

New Mailing Address:

355 ALHAMBRA CIRCLE
SUITE 900
CORAL GABLES, FL 33134

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:

COBB, KOLLEEN
355 ALHAMBRA CIRCLE
SUITE 900
CORAL GABLES, FL 33134 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: KOLLEEN COBB

04/27/2005

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 #: P98000060972

Name: 355 ALHAMBRA, CORP.

Address: 355 ALHAMBRA CIRCLE, SUITE 900

City-St-Zip: CORAL GABLES, FL 33134

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: KOLLEEN COBB

V

04/27/2005

Electronic Signature of Signing General Partner

Date