

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001540

FILED
Apr 28, 2005
Secretary of State

Entity Name: THE ALAN H. POTAMKIN FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business:

1 CASUARINA CONCOURSE
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

1 CASUARINA CONCOURSE
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 65-0948999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, BARRY A ESQ.
2775 SUNNY ISLES BLVD., SUITE 118
NORTH MIAMI, FL 33160 US

Name and Address of New Registered Agent:

AUSTIN, MICHELLE ESQ.
2333 PONCE DE LEON BLVD
#550
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: MICHELLE AUSTIN

04/28/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 3,000,000.00

Amount of Capital Contributions in Florida to date: 3,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P99000080919

Name: ALAN H. POTAMKIN FAMILY HOLDINGS, INC.

Address: 1 CASUARINA CONCOURSE

City-St-Zip: CORAL GABLES, FL 33143

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: ALAN H. POTAMKIN FAMILY HOLDINGS

04/28/2005

Electronic Signature of Signing General Partner

Date