2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B10000000120

Entity Name: FS MIAMI LP

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1165 LESLIE ST. 1165 LESLIE ST.

TORONTO, ONTARIO TORONTO, ON M3C 2K8 CA CANADA M3C 2K8.

Current Mailing Address: New Mailing Address:

1165 LESLIE ST. 1165 LESLIE ST

TORONTO, ONTARIO TORONTO, ON M3C 2K8 CA CANADA M3C 2K8,

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: F10000002522

Name: FOUR SEASONS HOTELS LIMITED

Address: 1165 LESLIE ST. Address:

City-St-Zip: TORONTO, ONTARIO CA M3C 2K8, City-St-Zip: TORONTO, ON M3C 2K8 CA

Document #: F10000002521

Name: 2241019 ONTARIO LIMITED

Address: 1165 LESLIE ST. Address:

City-St-Zip: TORONTO, ONTARIO CA M3C 2K8, City-St-Zip: TORONTO, ON M3C 2K8 CA

I hereby 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: LAUREL VANDERJAGT ASEC 04/07/2011