2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B9500000174

Apr 22, 2007 Secretary of State

Entity Name: PALM BEACH FLORIDA HOTEL AND OFFICE BUILDING LIMITED PARTNERSHIP

New Principal Place of Business: Current Principal Place of Business: 4400 PGA BLVD. PALM BEACH GARDENS, FL 33410 **Current Mailing Address: New Mailing Address:** 14185 DALLAS PKWY., STE 1150 14185 DALLAS PKWY., STE 1100 DALLAS, TX 75254 DALLAS, TX 75254 FEI Number: 65-0570217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 #: M03000003755 Name: FL/NY GP LLC 14185 DALLAS PARKWAY SUITE 1100 Address: Address:

City-St-Zip: DALLAS, TX 75254 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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.

VΡ SIGNATURE: ROXANNE BIANCHI 04/22/2007