File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY & ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

Name and Malling Address of Limited Liability Company

City & State

DOCUMENT #

L93000000118

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

1a. Principal Place of Business Address

VICTORIA SUITES OF KENDALL, L.C. ATT: LEASING OFFICE 780 N.W. LE JEUNE ROAD 9001 S.W. 94 ST. SUITE 400 MIAMI FL 33176 MIAMI FL 33126 2. Principal Place of Business 2a. Malling Address 3. Date Organized or Qualified | 3a. State of Formation 04/14/1993 4. FEI Number FLSuite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State Not Applicable 65-0405330 5. Date of Last Report 6. Certificate of Status Desired Country Country

04/01/1997

8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent

MARQUEZ, JOSE M 780 N.E. LE JEUNE ROAD SUITE 400 MIAMI FL 33126

Street Address (P.O. Box Number is Not Acceptable) Sulte. Apt. #. etc.

City

\$6.75 Additional Fee Required

9. Pursuant to the provisions of Sections 608.416 and 608.508, Fiorida Statutes, the above-named limited liability company submits this statement for the purpose of changing Its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment

as registered agent, and accept the obligations.

SIGNATURE (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstaling) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code PM HERRAN, AGUSTIN 8460 S.W. 5TH ST. MIAMI FL VM HERRAN, MANUEL A 8460 S.W. 5TH ST. MIAMI FL SM SANTANA, MAGALY 8330 S.W. 5TH STREET MIAMI FL М ELSEDO, INC. 8460 SW 5 STREET MIAMI FL

11. Ido hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: