


FILE NOW: Fee after May 1, will be \$588.75

APPROVED
AND
FILED

1997 MAR -3 PM 3: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company
DOCUMENT #L94000000220

JEFFERSON PLAZA MANAGEMENT, L.C.
2665 SOUTH BAYSHORE DRIVE STE. 302
COCONUT GROVE FL 33133

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

1a. Principal Place of Business Address
2665 SOUTH BAYSHORE DRIVE STE
COCONUT GROVE FL 33133

2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	Suite, Apt. #, etc.	05/24/1994	FL
City & State	City & State	4. FEI Number	<input type="checkbox"/> Applied For
Zip	Country	65--0446642	<input type="checkbox"/> Not Applicable
		5. Date of Last Report	6. Certificate of Status Desired
		02/21/1996	SB 75 Additional Fee Required <input checked="" type="checkbox"/>

7. Name and Address of Current Registered Agent

CONSTRUCTA, INC.
2665 SOUTH BAYSHORE DRIVE STE. 302
COCONUT GROVE FL 33133

8. Name and Address of New Registered Agent

Name _____
Street Address (P.O. Box Number is Not Acceptable) _____
Suite, Apt. #, etc. _____
City _____ Zip Code **FL**

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida 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 _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	MEUNIER, JEAN-MARC	2665 SOUTH BAYSHORE DRIVE	COCONUT GROVE FL
MGRM	PIETRI, MARC	2665 SOUTH BAYSHORE DRIVE	COCONUT GROVE FL
MGRM	MOURRI, JACQUES	2665 SOUTH BAYSHORE DRIVE	COCONUT GROVE FL

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****212.50 ****212.50

Handwritten signature and date: 3/2/97

11. I do hereby certify that the information supplied with this filing 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:  **Jean-Marc Meunier** (305) 858-7749
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #