


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 MAR 15 AM 10:45 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
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		1a. Principal Place of Business Address 2665 SOUTH BAYSHORE DRIVE ST COCONUT GROVE FL 33133			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 05/24/1994	
				3a. State of Formation FL	
				4. FEI Number 65-0446642	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report 03/18/1998	
				6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
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/Office 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 on this form)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	MEUNIER, JEAN-MARC	2665 SOUTH BAYSHORE DRIVE		COCONUT GROVE FL	
MGR	PIETRI, MARC	2665 SOUTH BAYSHORE DRIVE		COCONUT GROVE FL	
MGR	MOURRI, JACQUES	2665 SOUTH BAYSHORE DRIVE		COCONUT GROVE FL	
MGR	GARNERO, MARIO	2665 SOUTH BAYSHORE DRIVE		COCONUT GROVE, FLA.	
MGR	CHARON, JEAN-LOUIS	2665 SOUTH BAYSHORE DR		COCONUT GROVE, FLA.	
MGR	KWIAT, ANDREW	2665 SOUTH BAYSHORE DR		COCONUT GROVE, FLA.	
MGR	AVENAS, MICHAEL	2665 SOUTH BAYSHORE DR		COCONUT GROVE, FLA.	
MGR	Chianalino, Christian	2665 SOUTH BAYSHORE DR		COCONUT GROVE, FLA.	
MGR	Sbaiti, Ahmad	2665 SOUTH BAYSHORE DR		COCONUT GROVE, FLA.	
MGR	Constructa, Inc.	2665 SOUTH BAYSHORE DR		COCONUT GROVE, FLA.	
SL 3-19-99					
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, Manager and Executive Vice Pres of Constructa, Inc. Managing Member		(305) 858-7749 March 9, 1999	