


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 <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		FILED 99 APR 14 AM 10:45 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
<b>FILING FEE</b> \$ 188.75		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT # L9400000262</b>  ROTUNDA STRUCTURES, L.C. 100 SOUTH BISCAYNE BLVD. SUITE 1100, ONE BISCAYNE BLVD. MIAMI FL 33131		1a. Principal Place of Business Address 100 SOUTH BISCAYNE BLVD. SUITE 1100, ONE BISCAYNE BLV MIAMI FL 33131			
2. Principal Place of Business Suite, Apt #, etc. City & State Zip		2a. Mailing Address Suite, Apt #, etc. City & State Zip		3. Date Organized or Qualified 06/09/1994	
				3a. State of Formation FL	
				4. FEI Number 65-0506587 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Zip Country		Zip Country		5. Date of Last Report 05/01/1998	
				6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent HOLLO, TIBOR 100 S. BISCAYNE BLVD. STE. 1100, ONE BISCAYNE BLVD. MIAMI FL 33131			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt #, etc. City		
			10000026481 14 04/22/99 - 01104 - 006 ****188.75 Zip Code ****188.75 <b>FL</b>		
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 _____		
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	HOLLO, TIBOR	100 S. BISCAYNE BLVD., STE		MIAMI FL	
MGRM	HOLLO, WAYNE	100 S. BISCAYNE BLVD., STE		MIAMI FL	
<i>4-19-99</i>					
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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					
<b>SIGNATURE:</b> <i>Wayne Hollo</i> WAYNE HOLLO 3/23/99 305/358-7710					