

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
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 23 PM 2:51

FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 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 # L96000000694 CANO REAL ESTATE HOLDINGS L.C. 1610 S.W. 16TH AVENUE MIAMI FL 33145

003/23

1a. Principal Place of Business Address 1610 S.W. 16TH AVENUE MIAMI FL 33145
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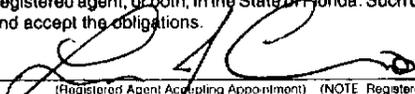
2. Principal Place of Business 4010 PARK AVE. Suite, Apt. #, etc.	2a. Mailing Address 4010 PARK AVE. Suite, Apt. #, etc.
City & State MIAMI, FL.	City & State MIAMI, FL.
Zip 33133	Country U.S.A.

3. Date Organized or Qualified 06/24/1996	3a. State of Formation FL
4. FEI Number 65-0675836	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report 04/07/1997	6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent CANO, LUIS J 1610 S.W. 16TH AVENUE MIAMI FL 33145
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8. Name and Address of New Registered Agent/Office Name LUIS J. CANO Street Address (P.O. Box Number is Not Acceptable) 4010 PARK AVE. Suite, Apt. #, etc. City MIAMI, FL Zip Code 33133

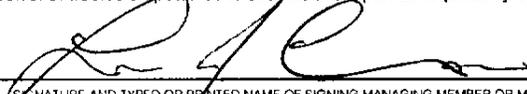
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of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

SIGNATURE  DATE 3/18/98
(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	CANO, LUIS J	1610 S.W. 16TH AVENUE	MIAMI FL
MGRM	CANO, TERESA C	1610 S.W. 16TH AVENUE	MIAMI FL

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****188.75 ****188.75

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:  DATE 3/18/98 856-6618
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #