

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 29 PM 3: 10

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 # L97000000496
ERIN BAY ASSOCIATES, LLC 90 NW 164TH STREET NORTH MIAMI BEACH FL 33169

1a. Principal Place of Business Address 90 NW 164TH STREET NORTH MIAMI BEACH FL 33169

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address Suite, Apt. #, etc. City & State Zip	Country
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3. Date Organized or Qualified 05/07/1997	3a. State of Formation FL
4. FEI Number 65-0774668	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report N/A	6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent YUEN, LESLEY ANN LEE 90 NW 164TH STREET NORTH MIAMI BEACH FL 33169

8. Name and Address of New Registered Agent/Office Name * NAME CORRECTION ONLY LEE YUEN, LESLEY ANN Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code
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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 _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) DATE _____

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	YUEN, LESLEY ANN LEE	90 NW 164TH STREET	NORTH MIAMI BEACH FL
MEM	GRAHAM, ADAM C	90 NW 164TH STREET	NORTH MIAMI BEACH FL
	*Name Correction Only LEE YUEN, LESLEY ANN		

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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: *Lesley Ann Lee Yuen* LESLEY ANN LEE YUEN 4/5/98 (305)945-5818