


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
--	---	---

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 23 PM 3:52

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 # L97000001030

BRICKELL WALK MANAGEMENT, L.C.
2665 SOUTH BAYSHORE DRIVE
SUITE 302
COCONUT GROVE FL 33133

1a. Principal Place of Business Address

2665 SOUTH BAYSHORE DRIVE
SUITE 302
COCONUT GROVE FL 33133

2. Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

3. Date Organized or Qualified	3a. State of Formation
09/18/1997	FL
4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired <input type="checkbox"/> \$375 Additional Fee Required

7. Name and Address of Current Registered Agent

MEUNIER, JEAN-MARC
2665 SOUTH BAYSHORE DRIVE
SUITE 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 when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	MEUNIER, JEAN MARC	2665 SOUTH BAYSHORE DR., S	MIAMI FL
MGR	FITTIPALDI, EMERSON	201 S. BISCAYNE BLVD., SUI	MIAMI FL
MGR	BERKE, HOWARD ESQ.	505 PARK AVENUE, SUITE 900	NEW YORK NY

600002467166--5
-03/24/98--01102--009
****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:  **Jean-Marc Meunier, Manager 3/10/98 (305) 858-7749**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #