


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
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FILED

99 APR 20 AM 10:12

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

<b>FILING FEE</b>	<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b>
<b>\$ 188.75</b>	<b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>

1. Name and Mailing Address of Limited Liability Company	<b>DOCUMENT # L97000001030</b>
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 type="checkbox"/> Applied For
65-0838778	<input type="checkbox"/> Not Applicable
4. FEI Number	APPLIED FOR
5. Date of Last Report	6. Certificate of Status Desired
03/23/1998	\$8.75 Additional Fee Required <input checked="" type="checkbox"/>

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 reappointing)

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

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 -04/27/99-01100-006  
 \*\*\*\*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* (305) 858-7749  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER MEMBER OR MANAGER