
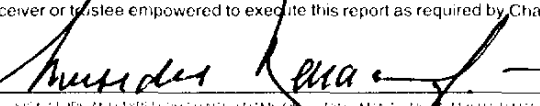


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 APR 26 AM 10:22	
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 MERBEN, L.C. 600 GRAPE TREE DRIVE, #10FN KEY BISCAYNE FL 33149		DOCUMENT # L98000001061		1a. Principal Place of Business Address 600 GRAPE TREE DRIVE, #10FN KEY BISCAYNE FL 33149	
2 Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address 50 W. MASHTA DRIVE Suite, Apt. #, etc. SUITE 6 City & State KEY BISCAYNE, FL Zip Country 33149 MIAMI DADE		3. Date Organized or Qualified 07/14/1998 4. FEI Number 65-0857214 5. Date of Last Report	
				3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent CORPORATION SERVICE , COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301				8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code 33149	
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	
MGR	BENACERRAF, MOISES	600 GRAPE TREE DRIVE, #10FN		KEY BISCAYNE FL	
MGRM	BENACERAF, MERCEDES	50 W. MASHIA DRIVE, #6, KEY BISCAYNE, FL 33149		3000002859283-- -04/30/99--01136--020 ****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: 		03/11/99		(305) 361-1014	