

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

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DIVISION OF CORPORATIONS  
99 MAR 24 AM 10:37

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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<b>FILING FEE</b> \$ 188.75	<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company  NYRIA L.C. 9688 S.W. 24 ST. (CORAL WAY) MIAMI FL 33165	<b>DOCUMENT #</b> Z00086
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1a. Principal Place of Business Address  9688 S.W. 24 ST. (CORAL WAY) MIAMI FL 33165
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address Suite, Apt. #, etc. City & State Zip
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3. Date Organized or Qualified 03/03/1989	3a. State of Formation FL
4. FEI Number 65-0126890	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report 03/16/1998	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent  MARQUEZ, JOSE M. 782 N.W. LEJEUNE ROAD SUITE 548 MIAMI FL 33126
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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
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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 a firmative 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's signature required when reappointing)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	HERRAN, MANUEL A	8460 S.W. 5TH STREET	MIAMI FL
MEM	GUERRA, ARMANDO J	9475 JOURNEY'S END ROAD	CORAL GABLES FL
MEM	HERRAN, JOSE A	8455 GRAND CANAL DRIVE	MIAMI FL
MEM	HERRAN, EZEQUIEL	14020 S.W. 36TH STREET	MIAMI FL
MEM	GUERRA, JORGE	8440 S.W. 58TH STREET	MIAMI FL
MEM	HERRAN, ANTOLIN G	6001 S.W. 84TH 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)(j), 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:  Manuel A. Herran 2/18/99 (305) 221-8351