

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

98 MAR 19 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 # 200125

CORAL WAY AND KROME, L.C.
9688 SW 24 STREET (CORAL WAY)
MIAMI FL 33165

1a. Principal Place of Business Address

9688 SW 24 STREET (CORAL WAY)
MIAMI FL 33165

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

3a. State of Formation

09/18/1989

FL

4. FEI Number

65-0148963

Applied For

Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

03/10/1997

\$0.75 Additional Fee Required

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

MARQUEZ, JOSE M.
782 N.W. LEJEUNE ROAD
SUITE 548
MIAMI FL 33126

Name

Street Address (P.O. Box Number is Not Acceptable)

500002462685--0

Suite, Apt. #, etc.

-03/19/98--01112--041

***188.75 ***188.75

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
MGRM	HERRAN, MANUAL A	8460 SW 5 ST	MIAMI FL
MGRM	GUERRA, ARMANDO J	9475 JOURNEY'S END ROAD	CORAL GABLES FL
MGRM	HERRAN, JOSE A	8455 GRAND CANAL DR	MIAMI FL
MGR	VALDES, DANIEL R	9755 SW 62ND STREET	MIAMI FL
MEM	HERRAN, EZEQUIEL	14020 SW 36 ST	MIAMI FL
MEM	GUERRA, JORGE	8440 SW 58 ST	MIAMI FL

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: *RC Valdes*

DANIEL R. VALDES 2/25/98 221-8351 (305)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #