


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED
Mar 16 1998 8:00 am
Secretary of State

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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 # L97000001295
VARE INVESTMENTS, L.C. 12365 S.W. 18 STREET #107 MIAMI FL 33175	

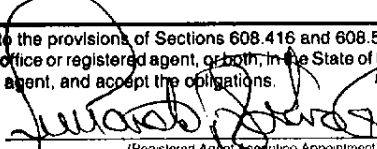
1a. Principal Place of Business Address
12365 S.W. 18 STREET #107 MIAMI FL 33175

2. Principal Place of Business	2a. Mailing Address
12365 SW 18 Street	12365 SW 18 Street
Suite, Apt. #, etc. #107	Suite, Apt. #, etc. #107
City & State Miami, Florida	City & State Miami, Florida
Zip 33175	Zip 33175

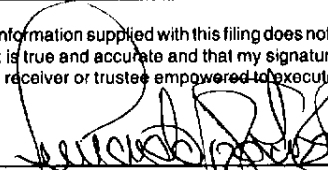
3. Date Organized or Qualified	3a. State of Formation
11/18/1997	FL
4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
65-0797522	
5. Date of Last Report	6. Certificate of Status Desired
	\$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent
VALERO, FERNANDO A 12365 S.W. 18 STREET #107 MIAMI FL 33175

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

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 March 3, 1998

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	VALERO, FERNANDO A	12365 S.W. 18 STREET #107	MIAMI FL
MGR	REY, MARIA V	12365 S.W. 18 STREET #107	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:  DATE March 3, 1998

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****188.75 ****188.75