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 MAY -1 PM 2:51
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 # L96000000304

GOMENA PROPERTIES L.C.
1 SE 3RD AVE, SUITE 1980
MIAMI FL 33131

1a. Principal Place of Business Address

1 SE 3RD AVE, SUITE 1980
MIAMI FL 33131

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
03/11/1996	FL

4. FEI Number: NOT APPLICABLE ☐ Applied For ☐ Not Applicable

5. Date of Last Report	6. Certificate of Status Desired
05/01/1997	$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent/Office
AMKGS REGISTERED AGENTS, INC. 1980 SUN TRUST INTERNATIONAL CENTER 1 SE 3RD AVE MIAMI FL 33131	Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 100002513801--6 -05/06/98--01093--025 City ****188.75 ****188.75 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	SALAZAR, WALDO	1 SE 3RD AVE, SUITE 1980	MIAMI FL
MGRM	SALAZAR, MARIA T	1 SE 3RD AVE, SUITE 1980	MIAMI FL
MGRM	BILBAO, PEDRO	1 SE 3RD AVE, SUITE 1980	MIAMI FL
MGRM	BILBAO, JUAN	1 SE 3RD AVE, SUITE 1980	MIAMI FL
MGRM	AMKGS REGISTERED AGENT	1 SE 3RD AVE, SUITE 1980	MIAMI FL

AL APR - 4 1998

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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER — Date — Daytime Phone #