

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

188.75

LIMITED LIABILITY COMPANY		FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS	
ANNUAL REPORT 1999		L9600000275	
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 CENTRAL SANTA LUCIA, L.C. C/O NICOLAS J. GUTIERREZ, JR., ESQ. 1101 BRICKELL AVE., SUITE 1400 MIAMI FL 33131		1a. Principal Place of Business Address C/O NICOLAS J. GUTIERREZ, JR 1101 BRICKELL AVE., SUITE 14 MIAMI FL 33131	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address Suite, Apt. #, etc. City & State Zip	3. Date Organized or Qualified 03/07/1996	3a. State of Formation FL
		4. FEI Number 65-0844458 APPLIED FOR	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report 04/28/1998	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>
7. Name and Address of Current Registered Agent GUTIERREZ, NICOLAS J JR., ESQ 1101 BRICKELL AVE., SUITE 1400 MIAMI FL 33131		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City 400002874604 -05/13/99--01114--002 ***2821.25 ****188.75 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's signature required when retiring if left)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	PEDROSO, VICTOR M	1324 SOPERA AVENUE	CORAL GABLES FL
MGR	ARGUELLES, FERNANDO J	1002 ALFONSO AVENUE	CORAL GABLES FL
MGR	SANCHEZ, ALFREDO J	112 BLOOMFIELD	W. PALM BEACH FL
MGR	REYES, GUSTAVO DE L	3608 SOUTHWEST 57TH AVENUE	MIAMI FL
MGR	LATOUR, ANTONIO R	6520 LEONARDO STREET	CORAL GABLES FL
MGR	GUTIERREZ, NICOLAS J JR	1101 BRICKELL AVE., SUITE	MIAMI FL
BK 5/3/99			
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: Nicholas J. Gutierrez, Jr., Esq., Sec. 4/26/99 (305) 573-0320			