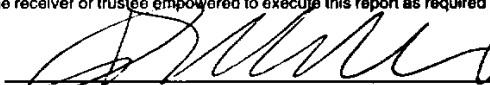


2nd and File on or before Sept. 29, 1999 or Limited Liability Company
FINAL NOTICE: will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 588.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late 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	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	Suite, Apt. #, etc.	03/11/1996	FL
City & State	City & State	4. FEI Number	☐ Applied For ☐ Not Applicable
Zip	Country	NOT APPLICABLE	
Zip	Country	5. Date of Last Report	6. Certificate of Status Desired
		05/01/1998	☐ See 29A(1)(b) for details ☐
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. City FL 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 _____	
(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
500003015535--7 -10/15/99--01024--011 *****588.75 *****588.75 9/28/99 (305) 3736600			
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: 		9/28/99 (305) 3736600	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date Daytime Phone #	