



**FILE NOW: Fee after May 1, will be \$588.75**

<b>LIMITED LIABILITY COMPANY ANNUAL REPORT 1997</b>		 <b>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</b>	
<b>FILING FEE \$ 203.75</b>		<b>Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>	
<b>1. Name and Mailing Address of Limited Liability Company</b>  <b>53 MERRICK WAY, L.C. 53 MERRICK WAY, L.C. CORAL GABLES FL 33134</b>		<b>DOCUMENT # L92000000066</b>	
<b>2. Principal Place of Business</b>  Suite, Apt. #, etc.  City & State  Zip      Country		<b>1a. Principal Place of Business Address</b>  <b>53 MERRICK WAY, L.C. CORAL GABLES FL 33134</b>	
<b>2a. Mailing Address</b>  Suite, Apt. #, etc.  City & State  Zip      Country		<b>3. Date Organized or Qualified</b> <b>12/09/1992</b> <b>4. FEI Number</b> <b>65-0377721</b> <b>5. Date of Last Report</b> <b>02/23/1996</b>	
<b>3a. State of Formation</b> <b>FL</b> <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable		<b>6. Certificate of Status Desired</b> <input checked="" type="checkbox"/> SA 75 Additional Fee Required	
<b>7. Name and Address of Current Registered Agent</b>  <b>EPSTEIN, MEREDITH 53 MERRICK WAY CORAL GABLES FL 33134</b>		<b>8. Name and Address of New Registered Agent</b>  Name  Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, etc.  City <b>FL</b> Zip Code	
<b>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.</b>			
SIGNATURE _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>			
<b>10. Title</b>	<b>Managing Members/Managers</b>	<b>Business Street Address</b>	<b>City, State and Zip Code</b>
M	EPSTEIN, MEREDITH	53 MERRICK WAY	CORAL GABLES FL
M	KING, RONALD	53 MERRICK WAY	CORAL GABLES FL
<b>600002072096--1 -01/29/97--01034--D05 ****203.75 ****203.75</b>			
<b>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.</b>			
<b>SIGNATURE:</b> 		<b>1/23/97 305-4428948</b>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER</small>		<small>Date      Daytime Phone #</small>	

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