



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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L94000000347			
CORAL POINTE PLAZA INVESTORS, L.C. % M2 REALTY CORP. 1401 BRICKELL AVE., STE. 630 MIAMI FL 33131		1a. Principal Place of Business Address % M2 REALTY CORP. 1401 BRICKELL AVE., STE. 630 MIAMI FL 33131			
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.					
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		07/19/1994	
City & State		City & State		4. FEI Number	
Zip		Zip		65-0504445	
Country		Country		5. Date of Last Report	
				03/28/1996	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent			
M2 REALTY CORPORATION, N 1401 BRICKELL AVE. SUITE 630 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 _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) DATE 800002117778--9 -03/19/97--01041--013 DATE ****203.75 ****203.75					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	MOYA, FRANK M.D.	801 ARTHUR GODFREY RD., ST		MIAMI BEACH FL	
MGRM	MOYA, ELIZABETH M	801 ARTHUR GODFREY RD., ST		MIAMI BEACH FL	
MGRM	MARGATE C.P. ASSOCIATE	% 2 ALHAMBRA PLAZA, STE 12		CORAL GABLES FL	
MGRM	MCNULTY, JOAN O	% 7480 FAIRWAY DR., STE. 1		MIAMI LAKES FL	
MGRM	HARMIL PARTNERS, LTD.	% 200 S. BISCAYNE BLVD., S		MIAMI FL	
MGRM	JOHN K. PETRAKIS TRU,	24 RED TAIL DR.		HIGHLANDS RANCH CO	
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: 		3/12/97 (305) 673-4357			
SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date Daytime Phone #			