


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 <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE</b> \$ 188.75		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT #</b> L94000000520 CONCOURSE PLAZA IV, LIMITED LIABILITY COMPANY ANY 20355 NE 34TH CT UNITE 1422 MIAMI FL 33180 <i>MIRTHA GUERRA AGUIRRE P.A.</i> <i>1000 BRICKELL AV SUITE 420 - MIAMI - FL 33131</i>		1a. Principal Place of Business Address <i>20355 NE 34TH CT UNITE 1422</i> <i>MIAMI FL 33180</i> <i>9835 SUNSET DR SUITE 206</i> <i>MIAMI - FL 33173</i>	
2. Principal Place of Business Suite, Apt. #, etc.		2a. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
3. Date Organized or Qualified 10/05/1994		3a. State of Formation FL	
4. FEI Number 65-0567859		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 01/30/1997		6. Certificate of Status Desired SB 75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent <b>WASERSTEIN, RICHARD</b> 913 NORMANDY DR MIAMI BEACH FL 33141		8. Name and Address of New Registered Agent/Office 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 reinstalling) DATE _____			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
D	DOUER, ISAAC R	20355 NE 34TH CT UNITE 14 MIAMI FL	
D	BROK, SERGIO	20355 NE 34TH CT UNITE 14 MIAMI FL 9835 SUNSET DRIVE SUITE 206 MIAMI - FL 33173	
			400002467144--4 -03/24/98--01096--023 ****188.75 ****188.75 <i>dec</i>
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (l), 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: <i>ISAAC R. DOUER President</i>		3/17/98 (305) 275-5000	
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date Daytime Phone #	