



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

APPROVED
AND
FILED

97 FEB -7 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 # L94000000647			
ANDALUS VENTURES, L.C. 1 S.E.3RD AVE STE 960 MIAMI FL 33131		1a. Principal Place of Business Address 1 S.E.3RD AVE STE 960 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.		11/28/1994	
City & State		City & State		4. FEI Number	
Zip		Zip		65-0550089	
Country		Country		5. Date of Last Report	
				07/29/1996	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent			
ROZENCWAIG, LESLIE ALAN P.A. 1 S.E. 3RD AVE. STE 960 MIAMI FL 33131		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 200002026002--9 -02/13/97--01005--010 ****203.75 ****203.75 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	
MEM	BISCAYNE BEACH INVESTM	802 SEVILLA AVE.		CORAL GABLES FL	
MGRM	FLANDERS INVESTMENT HO	S.E. 3RD AVE., STE 960		MIAMI FL	
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:  1/23/97 (330) 855-7105					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER					