


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

APPROVED  
AND  
FILED

97 APR 11 PM 12:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>LIMITED LIABILITY COMPANY</b> <b>ANNUAL REPORT</b> <b>1997</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE</b> <b>\$ 203.75</b>		<b>Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>	
<b>1. Name and Mailing Address of Limited Liability Company</b>  <b>MYI HOLDINGS, L.C.</b> <b>1401 BRICKELL AVE</b> <b>SUITE 530</b> <b>MIAMI FL 33131</b>		<b>DOCUMENT #L94000000653</b>	
<b>2. Principal Place of Business</b>  Suite, Apt. #, etc.  City & State  Zip Country		<b>1a. Principal Place of Business Address</b>  <b>1401 BRICKELL AVE</b> <b>SUITE 530</b> <b>MIAMI FL 33131</b>  <b>3. Date Organized or Qualified</b> <b>12/02/1994</b> <b>3a. State of Formation</b> <b>FL</b>  <b>4. FEI Number</b> <b>65-0537896</b>  <b>5. Date of Last Report</b> <b>04/17/1996</b>  <b>6. Certificate of Status Desired</b> <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/> Additional Fee Required	
<b>7. Name and Address of Current Registered Agent</b>  <b>MARCO, GERALD A</b> <b>1401 BRICKELL AVE</b> <b>SUITE 530</b> <b>MIAMI FL 33131</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 FL 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>			
<b>SIGNATURE</b> _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>		<b>DATE</b> _____	
<b>10. Title</b>	<b>Managing Members/Managers</b>	<b>Business Street Address</b>	<b>City, State and Zip Code</b>
MEM	MARCO, GERALD A	1401 BRICKELL AVE, SUITE 5	MIAMI FL
MEM	YUFE, BORIS	1401 BRICKELL AVE, SUITE 5	MIAMI FL
<b>300002142869--4</b> <b>-04/14/97--01182--010</b> <b>****203.75 ****203.75</b>  <i>A. Alan</i> <b>4-11-97</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> <i>Gerald A. Marco</i>		<b>Date</b> <b>4/7/97</b> <b>Daytime Phone #</b> <b>(305) 371-7200</b>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER</small>			