

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

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LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
97 JUN 19 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company	DOCUMENT # L95000000166
EDGEWATER BAY HOLDINGS, L.C. 1348 WASHINGTON AVENUE 1348 WASHINGTON AVENUE SUITE 120 120 MIAMI BEACH MIAMI BEACH FL 33139	

1a. Principal Place of Business Address
750 N.E. 62ND STREET MIAMI FL 33138

2. Principal Place of Business		2a. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc. <i>Ave</i>	
City & State		1348 Washington Suite 120 Miami Beach, FL	
Zip	Country	Zip	Country
		33139	USA

3. Date Organized or Qualified	3a. State of Formation
03/03/1995	FL
4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
65-0559350	
5. Date of Last Report	6. Certificate of Status Desired
04/12/1996	\$6.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent
ROMINEER, MARRO 19495 BISCAYNE BLVD. SUITE 606 N MIAMI BEACH FL 33180

8. Name and Address of New Registered Agent	
Name Mark Greenberg, M.R.G. Unlimited, Inc.	
Street Address (P.O. Box Number is Not Acceptable)	
345 Ocean Drive	
Suite, Apt. #, etc.	
Suite 426	
City	Zip Code
Miami Beach FL	33139

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 <i>Mark Greenberg</i>	DATE 6/15/97

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	GREENBERG, MARK	345 OCEAN DR, 426	MIAMI BEACH FL

400002219024-9
-06/20/97-01117-002
****203.75 ****203.75

Ad
6-19-97

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: <i>Mark Greenberg</i>	6/15/97 305-538-2775

EDGEWATER BAY HOLDINGS, L.C.
1348 WASHINGTON AVENUE, SUITE 120
MIAMI BEACH, FLORIDA 33139

(2)

June 16, 1997

Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, FL 32314

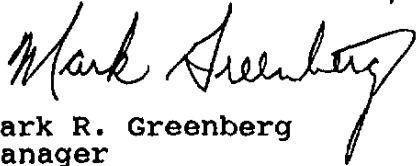
Re: Document #L95000000166, Annual report and fee for
Edgewater Bay Holdings, L.C. ("EBH")

To Whom It May Concern:

For some reason unknown to me, the annual report form was sent to an address other than the mailing address printed in Box 2a of EBH's 1996 annual report (see enclosed copy). I travel extensively for business and just received the 1997 form from the current registered agent, who will not be the future registered agent.

I spoke to your department today and the gentleman suggested sending you the original filing fee and an explanation for its delay. Your understanding is appreciated.

Sincerely,
EDGEWATER BAY HOLDINGS, L.C.



Mark R. Greenberg
Manager