

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 Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

98 APR 13 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75	Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company DOCUMENT # L95000000166 EDGEWATER BAY HOLDINGS, L.C. 1348 WASHINGTON AVE SUITE 120 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.
City & State	City & State
Zip Country	Zip Country

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
06/19/1997	\$0.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent MARK GREENBERG, M.R.G., UNLIMITED, IN 315 OCEAN DRIVE SUITE 426 MIAMI BEACH FL 33139

8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 345 Ocean Drive Suite, Apt. #, etc. Suite 426 City Miami Beach FL Zip Code 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 Mark Greenberg 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
MGRM	GREENBERG, MARK	345 OCEAN DR, 426	MIAMI BEACH FL
			100002489981--6 -04/16/98--01010--007 ****188.75 ****188.75
			AL APR 14 1998

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: Mark Greenberg
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #