File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE **Katherine Harris** FILED ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** 00 APR 20 PM 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT #** L95000000311 1a. Principal Place of Business Address 1515 WASHINGTON AVENUE PROPERTIES. L.C. 291 S.W. 27TH AVENUE 291 S.W. 27TH AVENUE SECOND FLOOR SECOND FLOOR MIAMI FL 33135 MIAMI FL 33135 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 04/24/1995 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0577402 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Žιρ Country \$8.75 Additional Fee Required 03/16/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office SOSTCHIN, GUILLERMO 291 S.W. 27TH AVENUE Street Address (P.O. Box Number is Not Acceptable) SECOND FLOOR MIAMI FL 33135 Suite, Apt. #, etc. 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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE _____ (Registered Agent Accepting Applicational) - (NOTE Hegistered Agent signaturing process who result tings 10. Title City. State and Zip Code Managing Members/Managers **Business Street Address** MGR SOSTCHIN, GUILLERMO 291 S.W. 27TH AVE. MIAMI FL 500002853505---5 -04/27/93--01086--005 ****188.75 ****188.7S .11 Ido hereby certify that the information supplied with this filing does no for all fy 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, acturate and that my signature stall 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 receive politrustee ampowered 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 AND 1991 FOR PRINTED NAME OF SIGNAR MANAGING AMENDS HOR MANAGED.

INHSE10 R (12-98)

SIGNATURE: