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

LIMITED LIABILITY COMPANY ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

APPROVED

Daytime Phone #

1997 DIVISION OF CORPORATIONS 1997 NAY - 1 AM 10: 31 FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee SECRETARY OF STATE \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE TALLAHASSEE, FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT** #L9500000489 1a. Principal Place of Business Address 4190 N.W. 32ND AVE., L.C. 7922 N.W. 164TH TERRACE 7922 N.W. 164TH TERRACE MIAMI LAKES FL MIAMI LAKES FL 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 3a. State of Formation 06/23/1995 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0590777 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country 58-75 Additional Fee Required 04/04/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name PINO, JUAN 7922 N.W. 164TH TERRACE Street Address (P.O. Box Number is Not Acceptable) MIAMI LAKES FL Suite, Apt. #. etc. City 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 Fiorida. 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, (Registered Agent Accepting Appointment) INOTE: Registered Agent signature required when reinstalling) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM PINO, JUAN 1922 N.W. 164TH TERRACE MIAMI LAKES FL 100002176701--6 -05/13/97--01068--008 *****203.75 *****203.75 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), Fiorida 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 the execute this execute the execute th

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

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attachment with an address.

SIGNATURE: >