

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY		FLORIDA DEPARTMENT OF STATE	
ANNUAL REPORT		Sandra B. Mortham	
1998		Secretary of State	
		DIVISION OF CORPORATIONS	
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 # L95000000532	
CASA VALENCIA REAL ESTATE MANAGEMENT LIMITED COMPANY		1a. Principal Place of Business Address	
4400 N.W. 21ST STREET #100		4400 N.W. 21ST STREET #100	
LAUDERHILL FL		LAUDERHILL FL	
2. Principal Place of Business		2a. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip		Country	
		3. Date Organized or Qualified	
		06/29/1995	
		3a. State of Formation	
		FL	
		4. FEI Number	
		65-0619245	
		<input type="checkbox"/> Applied For	
		<input type="checkbox"/> Not Applicable	
		5. Date of Last Report	
		05/05/1997	
		6. Certificate of Status Desired	
		<input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
FEINBERG, JEFFREY ESQ.		Name	
4000 HOLLYWOOD BLVD		Street Address (P.O. Box Number is Not Acceptable)	
SUITE 350 - N		Suite, Apt. #, etc.	
HOLLYWOOD FL 33021		City	
		Zip Code	
		FL	
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 _____ 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	KAHAN, ABRAHAM	4400 N.W. 21ST STREET #100	LAUDERHILL FL
MEM	KAHAN, SARA	4400 N.W. 21ST STREET #100	LAUDERHILL FL
MEM	NETOS, CHARLES	4400 N.W. 21ST STREET #100	LAUDERHILL FL
500002452875--S			
-03/10/98--01090--014			
****188.75 ****188.75			
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), 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: _____ MGAM. 2/24/98 (954) 735 8558			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER			
Date _____ Daytime Phone # _____			