



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 | | APPROVED AND FILED 1997 JAN 27 PM 2: 56 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 | | | |
| 1. Name and Mailing Address of Limited Liability Company FREITAS-REVILLA GALLERY OF CORAL GABLES, L .C. 3200 PONCE DELEON BLVD. CORAL GABLES FL 33134 | | DOCUMENT # L95000000650 1a. Principal Place of Business Address 3200 PONCE DELEON BLVD. CORAL GABLES FL 33134 | | | |
| 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 | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 08/21/1995 | |
| City & State | | City & State | | FL | |
| Zip | | Zip | | 4. FEI Number | |
| Country | | Country | | 65-0616260 | |
| | | | | 5. Date of Last Report | |
| | | | | 04/22/1996 | |
| | | | | 6. Certificate of Status Desired | |
| | | | | <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable | |
| | | | | <input type="checkbox"/> Additional Fee Required | |
| 7. Name and Address of Current Registered Agent | | | | 8. Name and Address of New Registered Agent | |
| TASSELL, DAVID C ESQ. 725 NO. A1A STE C-109 JUPITER FL 33477 | | | | Name | |
| | | | | Street Address (P.O. Box Number is Not Acceptable) | |
| | | | | Suite, Apt. #, etc. | |
| | | | | 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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstalling)</small> | | | | | |
| 10. Title | Managing Members/Managers | Business Street Address | | City, State and Zip Code | |
| MGRM | REVILLA, NAIR | 3200 PONCE DELEON BLVD. | | CORAL GABLES FL | |
| | | | | 800002072018--3 -01/29/97--01028--020 ****203.75 ****203.75 | |
| | | | | 258 1/28/97 | |
| 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:  | | Date | | Daytime Phone # | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER | | Jan 23-97 | | 305-5690666 | |