

File on or before May 1, 1998 or the 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

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 #** L95000000860

FERNANDO QUINTANA GALLERIES, L.C.
3200 PONCE DE LEON BLVD.
CORAL GABLES FL 33134

g8. AR
CM

1a. Principal Place of Business Address

3200 PONCE DE LEON BLVD.
CORAL GABLES FL 33134

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

11/08/1995

FL

4. FET Number

☐ Applied For

☐ Not Applicable

65-0645904

5. Date of Last Report

6. Certificate of Status Desired

03/28/1997

☐ \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

SANCHEZ, IGNACIO E
KELLEY DRYNE & WARREN
201 S. BISCAYNE BLVD., SUITE 2400
MIAMI FL 33131

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

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	QUINTANA, FERNANDO	3200 PONCE DE LEON BLVD.	CORAL GABLES FL
MEM	QUINTANA, PAULA	3200 PONCE DE LEON BLVD.	CORAL GABLES FL
MEM	QUINTANA, FRANCISCO	3200 PONCE DE LEON BLVD.	CORAL GABLES FL

500002667575--R
-10/19/98-01129--MI
***\$188.75 ***\$188.75

I 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:

MANAGING MEMBER OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Signature #