



APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 97 MAY -1 AM 10:58 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 MENA REALTY, L.C. 571 S.W. 71ST COURT MIAMI FL 33144				DOCUMENT # L95000000887			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country				3a. State of Formation FL 3. Date Organized or Qualified 11/17/1995 4. FEI Number 65-0635329 APPLIED FOR 5. Date of Last Report 02/07/1996 6. Certificate of Status Desired S279 Additional Fee Required <input type="checkbox"/>			
7. Name and Address of Current Registered Agent MENA, JOSE 571 S.W. 71ST COURT MIAMI FL 33144				8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City 800002167408--2 -05/06/97--01069--002 ****203.75 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		MENA, JOSE		571 S.W. 71ST COURT		MIAMI FL	
MEM		MENA, MARCO T		8810 FOUNTAIN BLEU BLVD.		MIAMI FL	
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: 				MARCO T. MENA (305) 649-3111			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER				Date Daytime Phone #			