


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company POT LUCK LOUEY REALTY, L.C. C/O B. MILTENBERG 3802 N.E. 207 STREET, APT. 1002 AVENTURA FL 33180	DOCUMENT # L95000000909
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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1a. Principal Place of Business Address C/O B. MILTENBERG 3802 N.E. 207 STREET, APT. 1 AVENTURA FL 33180	
3. Date Organized or Qualified 11/27/1995	3a. State of Formation FL
4. FEI Number 65-0626453	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report 04/01/1998	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent WALDMAN & FELUREN, P.A. ONE FINANCIAL PLAZA SUITE 1500 FORT LAUDERDALE FL 33394

8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL
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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. Thereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when new agent)
DATE _____

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	MILTENBERG, BRUCE	3802 N.W. 207TH STREET APT	AVENTURA FL

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****188.75 ****188.75

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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: Bruce Miltenberg 3/3/99