


Filing 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 DIVISION OF CORPORATIONS		DOCUMENT # L96000000170		99 MAY -3 AM 10: 54																									
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE																													
1. Name and Mailing Address of Limited Liability Company DEL VALLE GROUP, L.C. 2825 GRANADA BLVD., APT. 1-A CORAL GABLES FL 33134				1a. Principal Place of Business Address 2825 GRANADA BLVD., APT. 1-A CORAL GABLES FL 33134																											
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 02/12/1996		3a. State of Formation FL																									
				4. FEI Number APPLIED FOR		<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable																									
				5. Date of Last Report 04/28/1998		6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																									
7. Name and Address of Current Registered Agent GUTIERREZ, NICOLAS J JR 1101 BRICKELL AVENUE, SUITE 1400 MIAMI FL 33131				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																											
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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>				DATE _____																											
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 10%;">10. Title</th> <th style="width: 30%;">Managing Members/Managers</th> <th style="width: 30%;">Business Street Address</th> <th style="width: 30%;">City, State and Zip Code</th> </tr> <tr> <td>MGRM</td> <td>DEL VALLE Y GOICOECH,</td> <td>2825 GRANADA BLVD, APT. 1</td> <td>CORAL GABLES FL</td> </tr> <tr> <td>MGRM</td> <td>DEL VALLE, PAULA D</td> <td>2825 GRANADA BLVD, APT. 1</td> <td>CORAL GABLES FL</td> </tr> <tr> <td>MGRM</td> <td>GONZALEZ-CHAVEZ, MANUE</td> <td>2825 GRANADA BLVD, APT. 1</td> <td>CORAL GABLES FL</td> </tr> <tr> <td>MGRM</td> <td>DEL VALLE Y GOICECHE,</td> <td>2825 GRANADA BLVD, APT. 1</td> <td>CORAL GABLES FL</td> </tr> <tr> <td>MGRM</td> <td>DEL ALAMO, SERGIO</td> <td>2825 GRANADA BLVD., APT. 1</td> <td>CORAL GABLES FL</td> </tr> </table>								10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code	MGRM	DEL VALLE Y GOICOECH,	2825 GRANADA BLVD, APT. 1	CORAL GABLES FL	MGRM	DEL VALLE, PAULA D	2825 GRANADA BLVD, APT. 1	CORAL GABLES FL	MGRM	GONZALEZ-CHAVEZ, MANUE	2825 GRANADA BLVD, APT. 1	CORAL GABLES FL	MGRM	DEL VALLE Y GOICECHE,	2825 GRANADA BLVD, APT. 1	CORAL GABLES FL	MGRM	DEL ALAMO, SERGIO	2825 GRANADA BLVD., APT. 1	CORAL GABLES FL
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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: <i>Francisco L. del Valle</i>				<i>april 20, 1999 (305) 373-0350</i>																											