FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State 1997 FEB -3 PN 1: 34 1997 **DIVISION OF CORPORATIONS** SECRETARY OF STATE TALLAHASSEE, FLORIDA Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee **FILING FEE** Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 203.75 Name and Mailing Address of Limited Liability Company **DOCUMENT** #19600000249 1a. Principal Place of Business Address MINEVER L.C. 8201 CORAL WAY 8201 CORAL WAY MIAMI FL 33155 MIAMI FL 33155 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 | 3a. State of Formation 03/01/1996 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 65-0678163 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country SB-75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent change ALICIA M. MORALES, P.A. Same -10 141 N.E. 3RD AVE. - STE. 601 -Street Address (P.O. Box Number Is Not Acceptable) MIAMI II 33132 -4770 Suite, Apt. #, etc. See new address City Zip Code 33143 10em 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 **Business Street Address** Managing Members/Managers City, State and Zip Code MGR MARTIN-HIDALGO, NICOLA \$201 CORAL WAY MIAMI FL

11. Ido 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

SIGNATURE:

APPROVED