


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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 MAY 16 AM 9:51

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
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1. Name and Mailing Address of Limited Liability Company

DOCUMENT # L96000000275

CENTRAL SANTA LUCIA, L.C.
 % NICOLAS J. GUTIERREZ, JR., ESQ.
~~2601 S. BAYSHORE DRIVE, SUITE 1600~~
~~MIAMI FL 33133~~

1a. Principal Place of Business Address

% NICOLAS J. GUTIERREZ, JR., ESQ.
 2601 S. BAYSHORE DRIVE, SUITE
 MIAMI FL 33133

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
701 Brickell Ave. Suite, Apt. #, etc. Ste. 2150	701 Brickell Ave. Suite, Apt. #, etc. Ste. 2150
City & State Miami, FL	City & State Miami, FL
Zip 33131	Country U.S.A.

3. Date Organized or Qualified	3a. State of Formation
03/07/1996	FL
4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired <input type="checkbox"/> See 7c Additional Fee Required

7. Name and Address of Current Registered Agent

~~GUTIERREZ, NICOLAS J JR., ESQ~~
~~2601 SOUTH BAYSHORE DRIVE~~
~~SUITE 1600~~
~~MIAMI FL 33133~~

8. Name and Address of New Registered Agent

Name
Gutierrez, Jr., Esq., Nicolás J.

Street Address (P.O./Box Number is not acceptable)
701 Brickell Ave.

Suite, Apt. #, etc.
Ste. 2150

City
Miami

Zip Code
FL 33131

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 Nicolás J. Gutierrez, Jr., Nicolás J. Gutierrez, Jr., Esq. DATE 4/20/97

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	PEDROSO, VICTOR M	1324 SOPERA AVENUE	CORAL GABLES FL
MGR	ARGUELLES, FERNANDO J	1002 ALFONSO AVENUE	CORAL GABLES FL
MGR	SANCHEZ, ALFREDO J	112 BLOOMFIELD	W. PALM BEACH FL
MGR	REYES, GUSTAVO DE L	3608 SOUTHWEST 57TH AVENUE	MIAMI FL
MGR	LATOUR, ANTONIO R	6520 LEONARDO STREET	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: Victor M. Pedrosa, Victor M. Pedrosa, Mgr. DATE 4/20/97 (305) 665-2201

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER