

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

188.75

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1999

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS



L9600000277

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAY -3 AM 9: 38

**FILING FEE** Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee  
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company  
**DOCUMENT # L9600000277**  
GUTIERREZ GROUP, L.C.  
8010 OLD CUTLER ROAD  
CORAL GABLES FL 33143

1a. Principal Place of Business Address  
8010 OLD CUTLER ROAD  
CORAL GABLES FL 33143

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  
03/05/1996

3a. State of Formation  
FL

4. FEI Number  
APPLIED FOR ☒ Applied For ☐ Not Applicable

5. Date of Last Report  
04/28/1998

6. Certificate of Status Desired  
\$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 FL Zip Code

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 Retooling)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	GUTIERREZ, VIRIATO	APARTADO 3175 68-C	TEGUCIGALPA D.C. HON
MGR	DE ARMAS, DOLORES G	8010 OLD CUTLER RD.	CORAL GABLES FL
MGR	DELGADO, DOLORES C	3620 GRANADA BLVD.	CORAL GABLES FL

BK  
5/3/99

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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: Nicolas J. Gutierrez, Jr., Esq. 4/17/99 (305) 373-0330