


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		FILED 97 MAY 16 AM 10:27 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			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT #L96000000278			
DE ZARRAGA GROUP, L.C. % NICHOLAS J. GUTIERREZ, JR. ESQ. 2601 SOUTH BAYSHORE DRIVE, SUITE 1600 MIAMI FL 33133		1a. Principal Place of Business Address % NICHOLAS J. GUTIERREZ, JR. ESQ. 2601 SOUTH BAYSHORE DRIVE, SU 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		3. Date Organized or Qualified	
701 Brickell Ave. Suite, Apt. #, etc. Ste. 2150 City & State Miami FL Zip 33131 Country U.S.A.		701 Brickell Ave. Suite, Apt. #, etc. Ste. 2150 City & State Miami FL Zip 33131 Country U.S.A.		03/05/1996	
				3a. State of Formation FL	
				4. FET Number	
				<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report	
				6. Certificate of Status Desired S875 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent			8. Name and Address of New Registered Agent		
GUTIERREZ, NICHOLAS J. 21601 SOUTH BAYSHORE DRIVE SUITE 1600 MIAMI FL 33133			Name Gutierrez Jr, Esq. Nicolas J. Street Address (P.O. Box Number is Not Acceptable) 701 Brickell Ave. Suite, Apt. #, etc. Ste. 2150 City Miami FL Zip Code 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 <u>Nicholas J. Gutierrez Jr., Esq.</u> DATE <u>4/18/97</u> (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when resigning)					
10. Title		Managing Members/Managers		Business Street Address	
				City, State and Zip Code	
MGR	DE ZARRAGA, MARCOS	416 AMALFI AVENUE		CORAL GABLES FL	
MGR	PRELLEZO, ESTEBAN J	8765 S.W. 53RD COURT		MIAMI FL	
MGR	DE ZARRAGA, MANUEL	ONE BISCAYNE TOWER SUITE		MIAMI FL	
				500002188995--6 -05/22/97--01136--003 ****3456.25 ****203.75	
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: <u>Marcos de Zarraga, Mgr.</u> DATE <u>4/18/97</u> (305) 373-0830 SIGNATURE AND PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER					