

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 APR -7 AM 7:33 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 BATISTA GROUP, L.C. 600 GRAPETREE DRIVE APT. 5-BN KEY BISCAIYNE FL 33149		DOCUMENT # 196000000284	
2. Principal Place of Business Sucesores de Falla (MT+E) L.C. 520 Brickell Key Dr. #1804 Miami, FL 33131 U.S.A.		1a. Principal Place of Business Address 600 GRAPETREE DRIVE APT. 5-BN KEY BISCAIYNE FL 33149	
2a. Mailing Address Sucesores de Falla (MT+E) L.C. 520 Brickell Key Dr. #1804 Miami, FL 33131 U.S.A.		3. Date Organized or Qualified 03/05/1996 3a. State of Formation FL	
4. FEI Number		☒ Applied For ☐ Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent GUTIERREZ, NICOLAS J JR 2601 SOUTH BAYSHORE DRIVE SUITE 1600 MIAMI FL 33133		8. Name and Address of New Registered Agent Name Gutierrez, Nicolas J. Jr., Esq. Street Address (P.O. Box Number is Not Acceptable) 701 Brickell Ave. Suite, Apt. #, etc. Suite 701 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 <i>Nicolas J. Gutierrez, Jr.</i> Nicolas J. Gutierrez, Jr., Esq.		DATE 3/20/97	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	BATISTA, ADELA C	600 GRAPETREE DR. APT. 5-B	KEY BISCAIYNE, FL 33144
MGR	BATISTA-FALLA, AGUSTIN	520 BRICKELL KEY DR. #1804	KEY BISCAIYNE, FL 33131
MGR	BATISTA, CLELIA C.	9 ch. des Fours, 1223 COLOGNY,	SWITZERLAND
MGR	BATISTA-FALLA, VICTOR	NUNEZ BALBOA 73 (9126), 28001	MADRID, SPAIN
MGR	MESTRE, LUIS L.	17e ch. Sous-Caran	1222 Vesenz, Switz- erland 800002137658-9 -04/03/97-01048-010
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>Agustin Batista Falla</i> Agustin Batista Falla		DATE 4/1/97 Daytime Phone # (305) 531-0525	