

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	
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>	
1. Name and Mailing Address of Limited Liability Company <b>SUCESORES DE FALLA (MT&amp;E), L.C.</b> <b>520 BRICKELL KEY DRIVE</b> <b>SUITE 1804</b> <b>MIAMI FL 33131</b>		DOCUMENT # <b>L96000000284</b>	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		2a. Mailing Address Suite, Apt. #, etc. City & State Zip	
3. Date Organized or Qualified <b>03/05/1996</b>		3a. State of Formation <b>FL</b>	
4. FEL Number <b>65-0905545</b> <b>APPLIED FOR</b>		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report <b>05/08/1998</b>		6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent <b>GUTIERREZ, NICOLAS J JR.</b> <b>1101 BRICKELL AVE., SUITE 1400</b> <b>MIAMI FL 33131</b>		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt #, etc. City <b>300002874603--</b> <b>-05/13/99</b> <b>01114--002</b> <b>FL2821.25 ***188.75</b>	
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's signature required when terminating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	BATISTA, ADELA C	600 GRAPETREE DR. APT. 5-B	KEY BISCAYNE FL
MGR	BATISTA-FALLA, AGUSTIN	520 BRICKELL KEY DR., #180	MIAMI FL
MGR	BATISTA, CLELIA C	9 CH.DES FOURS, 1223 COLOG	1223 COLOGNY, SWITZE
MGR	BATISTA-FALLA, VICTOR	NUNEZ BALBOA 73 (9120)	28001 MADRID, SPAIN
MGR	MESTRE, LUIS	17C CH. SOUS-CARAN	122 VESENANZ, SWITZER
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>Nicholas J. Gutierrez, Jr.</i>		4/22/99 (305)373-0330	
Attorney-in-Fact for Agustín Batista-Falla (Mar)			