


188.75

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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999			FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE</b> Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee <b>\$ 188.75</b> Make Check Payable To: FLORIDA DEPARTMENT OF STATE			L96000000287 DOCUMENT # L96000000287	

99 MAY -3 AM 10:16

1. Name and Mailing Address of Limited Liability Company		1a. Principal Place of Business Address	
CENTRAL BAHIA HONDA, I.C. C/O NICOLAS J. GUTIERREZ, JR. 1101 BRICKELL AVENUE, SUITE 1400 MIAMI FL 33131		C/O NICOLAS J. GUTIERREZ, JR. 1101 BRICKELL AVENUE, SUITE MIAMI FL 33131	

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified		3a. State of Formation	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03/07/1996		FL	
City & State		City & State		4. FEI Number		<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Zip		Country		5. Date of Last Report		6. Certificate of Status Desired	
				04/28/1998		<input type="checkbox"/> \$8.75 Additional Fee Required	

7. Name and Address of Current Registered Agent				8. Name and Address of New Registered Agent/Office			
GUTIERREZ, NICOLAS J JR., BSQ 1101 BRICKELL AVENUE, SUITE 1400 MIAMI FL 33131				Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City			
				100002874591 -- 6 -05/13/99--01114--001 ***1411.25 Code ***188.75 FL			

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 reappointing)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
<del>MGR</del>	<del>PEDROSO, VICTOR M</del>	<del>1324 SOPERA AVENUE</del>	<del>CORAL GABLES FL</del>
<del>MGR</del>	<del>ARGUELLES, FERNANDO J</del>	<del>1002 ALFONSO AVENUE</del>	<del>CORAL GABLES FL</del>
<del>MGR</del>	<del>SANCHEZ, ALFREDO J</del>	<del>3608 S.W. 57TH AVENUE</del>	<del>MIAMI FL</del>
<del>MGR</del>	<del>DE LOS REYES, GUSTAVO</del>	<del>3608 S.W. 57TH AVENUE</del>	<del>MIAMI FL</del>
<del>MGR</del>	<del>FALCON, ANTONIO</del>	<del>621 SAN ANTONIO AVENUE</del>	<del>CORAL GABLES FL</del>
MGR	GUTIERREZ, NICOLAS J J	1101 BRICKELL AVE., SUITE 1400	MIAMI FL

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., Mar. 4/19/99 (305) 973-0890