


**FILE NOW: Fee after May 1, will be \$588.75**

APPROVED  
AND  
FILED

97 APR -4 PM 1:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

<b>FILING FEE</b> \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>
--------------------------------	---

1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT # L96000000355</b> Compañía Arrendataria San José, L.C. 10995 SW. 116th St. Miami, FL 33176
--

1a. Principal Place of Business Address 10995 SW. 116th St. Miami, FL 33176
---

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

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 3/11/96	3a. State of Formation FL	4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	5. Date of Last Report	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>
--	---	---	------------------------------	---	------------------------	---

7. Name and Address of Current Registered Agent Nicolás J. Gutiérrez, Jr., Esq. 701 Brickell Ave., Ste. 2150 Miami, FL 33131	8. Name and Address of New Registered Agent Name 800002137708-2 Street Address (P.O. Box Number is Not Acceptable) ****203.75 ****203.75 Suite, Apt. #, etc. A. Alan 4/4/97 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 Nicolás J. Gutiérrez, Jr., Nicolás J. Gutiérrez, Jr., Esq. DATE 3/31/97

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
M	Duquesne, María Antonia	3630 SW. 21st St.	Miami, FL 33145
M	de Maestri, María Antonia	10995 SW. 116th St.	Miami, FL 33176
M	Zulueta, María Antonia	Zubieta 12, 8º Piso	San Sebastián, Guipúzcoa, España
M	de Zulueta, Julián	10995 SW. 116th St.	Miami, FL 33176
M	de Zulueta, Beatriz	10995 SW. 116th St.	Miami, FL 33176

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 Beatriz de Zulueta DATE 4/1/97 (305) 258-0581

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #