

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 Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED  
MAY 28 1999  
SECRETARY OF STATE

<b>FILING FEE</b> \$ 188.75	<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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**1 Name and Mailing Address of Limited Liability Company**  
**DOCUMENT # L96000000381**  
 ZINGG HOMES, L.C.  
 7270 NW 12TH STREET, PH-1  
 MIAMI FL 33126

**1a. Principal Place of Business Address**  
 7270 NW 12TH STREET, PH-1  
 MIAMI FL 33126

**RECEIVED**  
MAY 14 1999

<b>2 Principal Place of Business</b>	<b>2a. Mailing Address</b>	<b>3. Date Organized or Qualified</b> 04/01/1996	<b>3a. State of Formation</b> FL
Suite, Apt. #, etc.	Suite, Apt. #, etc.	<b>4. FEI Number</b> 65-0660841	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
City & State	City & State	<b>5. Date of Last Report</b> 08/10/1998	<b>6. Certificate of Status Desired</b> \$8.75 Additional Fee Required <input type="checkbox"/>
Zip	Country		

**7. Name and Address of Current Registered Agent**  
 BRODIE, SIDNEY Z  
 7270 NW 12TH STREET, PH-1  
 MIAMI FL 33126

**8. Name and Address of New Registered Agent/Office**

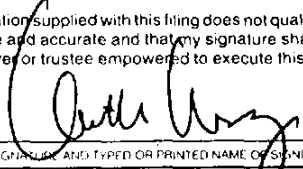
Name
Street Address (P.O. Box Number is Not Acceptable) 600002899156
Suite, Apt. #, etc. -06/03/99-01038-015 ***188.75 ***188.75
City FL
Zip Code

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 \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	ZINGG, HERMANN	7270 NW 12TH STREET, PH-1	MIAMI FL
	Wong, Willie	7270 NW 12TH ST PH-1	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:**  **WILLIE WANG** **4/9/99 (305) 378-9101**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Day, Month, Year