

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

L9600000412 98 MAY -5 PM 1:20

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # L96000000412

BIMINI RESTAURANT ASSOCIATES, L.C.
3398 CORAL WAY
MIAMI FL 33133

1a. Principal Place of Business Address
3398 CORAL WAY
MIAMI FL 33133

2. Principal Place of Business
10110 W. FLAGLER ST.
Suite, Apt. #, etc.

2a. Mailing Address
10110 W. FLAGLER ST.
Suite, Apt. #, etc.

City & State
MIAMI, FLORIDA

City & State
MIAMI, FLORIDA

Zip
33174

Country
DADE

Zip
33174

Country
DADE

3. Date Organized or Qualified
04/11/1996

3a. State of Formation
FL

4. FEI Number
65-0655449

5. Date of Last Report
02/20/1997

6. Certificate of Status Desired
 Applied For
 Not Applicable

7a. Additional Fee Required

7. Name and Address of Current Registered Agent

SANTANA, YUNIOR
3398 CORAL WAY
MIAMI FL 33133

8. Name and Address of New Registered Agent/Office

Name
MANUEL SANTANA

Street Address (P.O. Box Number is Not Acceptable)
10110 W. FLAGLER ST.


Suite, Apt. #, etc.
400002516234--4

City
MIAMI

Zip Code
33174

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: 

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

DATE: 05/07/98

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
M	MANUEL SANTANA	10110 W. FLAGLER ST.	MIAMI, FL 33174
M	AIDA GONZALEZ	10110 W. FLAGLER ST.	MIAMI, FL 33174

BK
5/5/98

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11. I do hereby certify that the information reported 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 complete 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.