
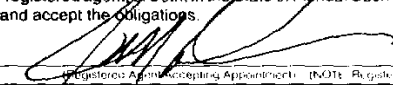
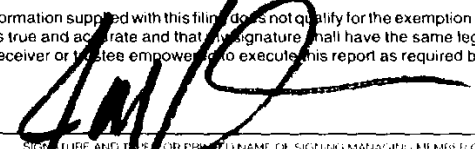


#197.50

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 <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE</b> Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company  4055, L.C. 4055 N.W. 97TH AVNUE MIAMI FL 33178		DOCUMENT # L96000000430	
2. Principal Place of Business  Suite, Apt. #, etc.  City & State  Zip Country		2a. Mailing Address  Suite, Apt. #, etc.  City & State  Zip Country	
3. Date Organized or Qualified 04/18/1996		3a. State of Formation FL	
4. FEI Number 65-0659623		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 04/13/1998		6. Certificate of Status Desired \$8.75 Additional Fee Required <input checked="" type="checkbox"/>	
7. Name and Address of Current Registered Agent  <del>BOREN, BARRY M ESQ. 9200 S. DADELAND BLVD. SUITE 412 MIAMI FL 33156</del>		8. Name and Address of New Registered Agent/Office Name JOSEPH M. CORRADINO Street Address (P.O. Box Number is Not Acceptable) 4055 N.W. 97TH AVENUE Suite, Apt. #, etc.  City MIAMI Zip Code FL 33178	
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 3-2-99			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	CORRADINO, JOSEPH M	275 BRYN MAWR AVE. APT. N	BRYN MAWR PA
MEM	CORRADINO, JOSEPH C	200 S. 5TH ST. SUITE 300	LOUISVILLE KY
MEM	CORRADINO, NICOLE A	1509 PEACH AVENUE	CAPE MAY NJ
MEM	MCMORRAN, CARLA	5725 GREEN OAK	LOS ANGELES CA
MEM	BOREN, BARRY M	9200 S. DADELAND BLVD. SUITE	MIAMI FL
MEM	JACOBSON, MARITZA	3250 GRANADA BLVD.	CORAL GABLES FL
5000002873205--0 -05/13/99--01008--003 ****197.50 ****197.50			
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:  3-2-99 305-594-0735			