


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

<b>LIMITED LIABILITY COMPANY</b> <b>ANNUAL REPORT</b> <b>1997</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS		<b>FILED</b> <b>JAN 31 AM 11:01</b> SECRETARY OF STATE TALLAHASSEE, FLORIDA	
<b>FILING FEE</b> <b>\$ 203.75</b>		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>PERARIO MANAGEMENT CONSULTANTS II, L.C.</b> <b>6870 TOWN HARBOR BLVD., SUITE 3120</b> <b>BOCA RATON FL 33433</b>		<b>DOCUMENT #</b> L96000000470  1a. Principal Place of Business Address <b>6870 TOWN HARBOR BLVD., SUITE</b> <b>BOCA RATON FL 33433</b>			
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 Country		2a. Mailing Address  Suite, Apt. #, etc.  City & State  Zip Country		3. Date Organized or Qualified <b>04/25/1996</b>  3a. State of Formation <b>FL</b>  4. FEI Number <b>65-0663343</b>  5. Date of Last Report  6. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/> SB 75 Additional Fee Required	
7. Name and Address of Current Registered Agent <b>TABRIZI, PARHAM</b> <b>6870 TOWN HARBOR BLVD., SUITE 3120</b> <b>BOCA RATON FL 33433</b> <b>23274 LIBERTY BELL TERR.</b> <b>BOCA RATON, FL 33433-7607</b>			8. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, etc.  City <b>FL</b> 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 <u><i>[Signature]</i></u> DATE <u>1/27/97</u> (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	TABRIZI, PARHAM	<del>6870 TOWN HARBOR BLVD., SU</del> BOCA RATON FL			
MGRM	PERARIO CORPORATION II	<del>6870 TOWN HARBOR BLVD., SU</del> BOCA RATON FL			
		23274 Liberty Bell Terr		Boca Raton, FL	
		300002080239--4			
		-02/06/97--01062--004			
		****203.75 ****203.75			
		<i>[Signature]</i> 1/31/97			
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.  <b>SIGNATURE:</b> <u><i>[Signature]</i> PARHAM TABRIZI</u> <u>1/27/97 (561) 852-8595</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #					