
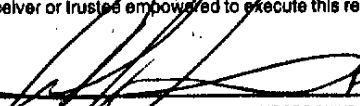


**FILE NOW: Fee after May 1, will be \$588.75**

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 # L96000000719</b>  HAVANA AT LOEHMANN'S, LIMITED, L.C. <del>2485</del> E SUNRISE BLVD SUITE <del>511</del> FORT LAUDERDALE FL 33304		FILED 97 MAY -1 AM 10:21 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.		1a. Principal Place of Business Address <del>2455 E SUNRISE BLVD</del> <del>SUITE 511</del> <del>FORT LAUDERDALE FL 33304</del>	
2. Principal Place of Business <del>1833 BISCAYNE BLVD</del> Suite, Apt. #, etc. <del>SPACE 190</del> City & State <del>AVENTURA, FLORIDA</del> Zip <del>33180</del>	2a. Mailing Address <del>2485</del> Suite, Apt. #, etc. <del>202</del> City & State  Zip  Country U.S.A.	3. Date Organized or Qualified 07/03/1996	3a. State of Formation FL
		4. FEI Number EIN 65-0674917	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report	6. Certificate of Status Desired <input checked="" type="checkbox"/> Additional Fee Required
7. Name and Address of Current Registered Agent  2485 GALGANO, FRANK J 2455 E SUNRISE BLVD SUITE <del>511</del> 202 FORT LAUDERDALE FL 33304		8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 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
MEM	GALGANO, FRANK J	<del>2455</del> E SUNRISE BLVD STE <del>51</del> 202	FORT LAUDERDALE FL 33304
MEM	WAGNER, KENNETH	22527 VISTA WOODWAY	FORT LAUDERDALE FL 33428
MEM	MINTZ, ROBERT	<del>2455</del> E SUNRISE BLVD STE <del>51</del> 202	FORT LAUDERDALE FL
			100002178431--8 -05/14/97--01087--002 ****212.50 ****212.50
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: 		FRANK J. GALGANO 4/16/97 954-5654737	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date Daytime Phone #	