


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		FILED 99 APR 14 AM 10:45 TALLAHASSEE, FLORIDA	
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 GERARDO AND MERCEDES POLANCO FAMILY, L.C. 625 PUERTA AVENUE CORAL GABLES FL 33143		DOCUMENT # L96000001236			
2. Principal Place of Business 11050 MARIN STREET Suite, Apt. #, etc. CORAL GABLES, FL 33156		2a. Mailing Address 11050 MARIN STREET Suite, Apt. #, etc. CORAL GABLES, FL 33156		3. Date Organized or Qualified 11/25/1996	
City & State CORAL GABLES, FL		City & State CORAL GABLES, FL		3a. State of Formation FL	
Zip 33156		Zip 33156		4. FEI Number 65-0712849	
Country		Country		5. Date of Last Report 03/20/1998	
Country		Country		6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent				8. Name and Address of New Registered Agent/Office	
POLANCO 331430232 1199 21 03/11/99 NOTIFY SENDER OF NEW ADDRESS POLANCO 11050 MARIN ST MIAMI FL 33156-4226				Name GERARDO POLANCO Street Address (P.O. Box Number is Not Acceptable) 11050 MARIN STREET Suite, Apt. #, etc. CORAL GABLES, FL 33156	
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 Gerardo Polanco (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)				DATE 3-17-99	
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	POLANCO, GERARDO A	11050 MARIN ST 625 PUERTA AVENUE		CORAL GABLES FL	
MEM	POLANCO, MERCEDES	11050 MARIN ST 625 PUERTA AVENUE		CORAL GABLES FL	
MEM	POLANCO, CARLA P	11050 MARIN ST 625 PUERTA AVENUE		CORAL GABLES FL	
MEM	POLANCO, RICARDO J	11050 MARIN ST 625 PUERTA AVENUE		CORAL GABLES FL	
				1000002848111-1-6 -04/22/99-01104-005 ****188.75 ****188.75	
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: Gerardo Polanco SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER				3-17-99 305 279-3878 Date Daytime Phone #	