
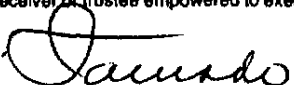


FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
FILED 97 APR 18 AM 9:06 SECRETARY OF STATE TALLAHASSEE, FLORIDA		
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L96000001265 GERENPRO FLORIDA, L.C. BRICKELL AVE. STE 1006 MIAMI FL		1a. Principal Place of Business Address 999 BRICKELL AVE. STE 1006 MIAMI FL
<small>If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.</small>		
2. Principal Place of Business Suite, Apt. #, etc. 42 S.W. 34TH AVENUE City & State MIAMI, FLORIDA Zip 33135		2a. Mailing Address SAME Suite, Apt. #, etc. City & State Zip Country
3. Date Organized or Qualified 12/02/1996		3a. State of Formation FL
4. FBI Number 65-0713855		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report		6. Certificate of Status Desired <input type="checkbox"/> No Additional Fee Required
7. Name and Address of Current Registered Agent AMADO, JESUS CFA 42 SW 3TH AVENUE MIAMI FL 34 33135		8. Name and Address of New Registered Agent Name SAME 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 _____
<small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>		
10. Title	Managing Members/Managers	Business Street Address
MGR	FALCON, HECTOR	999 BRICKELL AVE. STE 1006 MIAMI FL
MGR	FALCON, GRISELDA	999 BRICKELL AVE. STE 1006 MIAMI FL
		600002150836--5 -04/22/97--01062--015 ***203.75 ***203.75
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: 		JESUS H. AMADO REGISTERED AGENT 04/01/97 (305) 442-9788
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER</small>		<small>Date Daytime Phone #</small>