
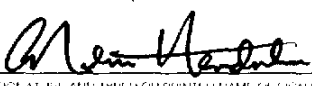


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
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 VILLAGE PALMS, L.C. 13200 SW 128 STREET SUITE E1 MIAMI FL 33186		DOCUMENT # L97000000021	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		1a. Principal Place of Business Address 13200 SW 128 STREET SUITE E1 MIAMI FL 33186	
2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 12/31/1996 3a. State of Formation FL	
4. FEI Number 65-0715110		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 03/09/1998		6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent HENDRIKSE, NELSON 13200 SW 128 STREET SUITE E1 MIAMI FL 33186		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code 11001	
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/Secretary Required when not a shareholder)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	SOUTHEAST REALTY AND D	13200 SW 128 ST, STE E1	MIAMI FL
MGRM	BELLON & TAYLOR ARCH,	11020 N KENDALL DRIVE, STE	MIAMI FL
000002794560--9 -03/04/99--01065--010 ****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: 		2/19/99 255-2622 (305)	
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT/SECRETARY REQUIRED WHEN NOT A SHAREHOLDER		Date	