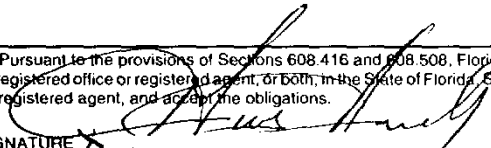
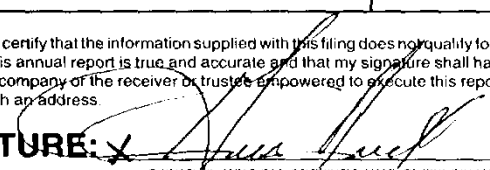


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 MAR -1 PM 3: 15 SECRETARY OF STATE 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 MARY OAK PLAZA, L.C. 3326 Mary Street , Suite 200 Miami, Florida 33133		DOCUMENT # L97000000083 1a. Principal Place of Business Address c/o MARY OAK PLZA 3326 Mary Street , # 200 Miami, Fla. 33133			
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 1/21/97 4. FEI Number FEIN 65-0863204 5. Date of Last Report 4/22/98	
				3a. State of Formation Fla. ☐ Applied For ☐ Not Applicable 6. Certificate of Status Desired \$8.75 Additional Fee Required ☐	
7. Name and Address of Current Registered Agent Ehrenstein, Michael D. Kluger, Peretz , Kaplan & Berlin 201 South Biscayne Suite 197 Miami, Florida 33131			8. Name and Address of New Registered Agent/Office Name GUS ANDY Street Address (P.O. Box Number is Not Acceptable) 3326 Mary Street, Suite, Apt. #, etc. #200 City Miami, Florida FL Zip Code 33133		
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  Pres. DATE 2/2/99 (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when to be changed)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	Andy, Gus	3326 Mary Street #200		Miami, Florida 33133	
MGRM	Ragsdale, Katherine A.	c/o Mary Oak Plaza 3326 Mary Street #200		Miami, Florida 33133	
300002798148- - 8 -03/08/99--01123--011 *****188.75 *****188.75 3-3-99					
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:  2/2/99 305-446-0033 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER OR MEMBER OF COMPANY					