

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Division of Corporations

L9700000092

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 16 PM 4:08

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # L97000000092

ALEGRE INVESTMENTS, L.C.
114 RUE DU RHONE
1204 GENEVA, SWITZERLAND
1204 GENEVA, SWITZERLAND OC

1a. Principal Place of Business Address

114 RUE DU RHONE
1204 GENEVA, SWITZERLAND
1204 GENEVA, SWITZERLAND OC

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

3a. State of Formation

01/23/1997

FL

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

STANKEE, GLEN A ESQUIRE
RUDEN MCCLOSKEY SMITH SCHUSTER & RUSS
200 EAST BROWARD BOULEVARD
FT. LAUDERDALE FL 33301

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

Zip Code

FL

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

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

DATE 5/13/98

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	IMASA PROPERTIES LIM,	114 RUE DU RHONE	1204 GENEVA, SWITZER
MEM	WHELAN PROPERTIES LI,	114 RUE DU RHONE	1204 GENEVA, SWITZER

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****188.75 ****188.75

21 FEB. 1998

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (j), 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: Whelan Properties Ltd
Pascal Brugger

Imasa Properties Ltd
Michel ERB

+41.22.7870770

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

March 4, 1998

Daytime Phone #