File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT Secretary of State 99 APR -5 AM 11: 28 1999 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # L97000000107** 1a. Principal Place of Business Address MAIOLICA ARTS L.C. 1001 BRICKELL BAY DRIVE, STE. 2702 1001 BRICKELL BAY DRIVE, STE MIAMI FL 33131-4940 MIAMI FL 33131 qu-pm 3. Date Organized or Qualified | 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 01/28/1997 FLSuite, Apt. #, etc. Suite, Apt #, etc. 4. FEI Number Applied For City & State City & State NOT APPLICABLE Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country \$8.75 Additional Fee Required 07/06/1998 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent/Office WAYNE, GEOFFREY M 1001 BRICKELL BAY DRIVE, STE. 2702 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33131 Suite, Apt. #, etc. 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. DATE SIGNATURE ____ (Regulated Agent Accoping Applications). (1931) Registered Agent Squator in overstaktion and the 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code CORDOBA PELLMAN, VANES 1001 BRICKELL BAY DRIVE, S MIAMI FL MGRM CORDOBA PELLMAN, MONIC 1001 BRICKELL BAY DRIVE, \$ MIAMI FL MGRM MGRM CORDOBA, ANDREA C 1001 BRICKELL BAY DRIVE, S MIAMI FL admini 2014 1 1 5 5 ----- 04716799~~M802~~MG7 ****188,75 ****188.75 11 Ido 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.

INHSE10 R (12-98)

SIGNATURE: