

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 28 AM 8:46

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
DOCUMENT # L97000000309
L.W. INVESTMENTS, L.C.
~~c/o ECOS~~
~~801 BRICKELL AVENUE, SUITE 952~~
~~MIAMI FL 33131~~

1a. Principal Place of Business Address
~~c/o ECOS Tropic Rock Hotel~~
~~801 BRICKELL AVENUE, SUITE 9~~
~~MIAMI FL 33131~~
2900 Belmar street
Ft Lauderdale FL 33304

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip
Country

2a. Mailing Address
Suite, Apt. #, etc.
City & State
Zip
Country

2900 Belmar Street
Office
Ft Lauderdale FL
33304 USA

3. Date Organized or Qualified
3. State of Formation
4. FEI Number
5. Date of Last Report
6. Certificate of Status Desired

03/12/1997
FL
APPLIED FOR
65-0738140
03/06/1998
\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent
STANKEE, GLEN A ESQUIRE
RUDEN, MCCLOSKEY, SMITH, SCHUSTER & R
200 EAST BROWARD BOULEVARD
FORT LAUDERDALE FL 33301

8. Name and Address of New Registered Agent/Office
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc.
City
Zip Code

HELMUTH SCHAEOF
2900 BEEMAR STREET
OFFICE
FT. LAUDERDALE FL 33304

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 *[Signature]* DATE 04/24/99

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	L.W. HOLDINGS, L.D.C.	P.O. BOX 1111, GEORGE TOWN	CAYMAN ISLANDS B.W.I
MEM	WIENINGER, LEOPOLD	C/O ECOS, 801 BRICKELL AVENUE	MIAMI FL

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****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(2)(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: *[Signature]* Dr. Leopold Wieninger
09/29/98 954-564-0523