


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 APR 12 PM 3: 53 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE		DOCUMENT # L97000000332			
1 Name and Mailing Address of Limited Liability Company POINCIANA LAND INVESTMENTS, L.C. 7525 N.W. 8 STREET, SUITE 201 MIAMI FL 33126		1a. Principal Place of Business Address 7525 N.W. 8 STREET, SUITE 20 MIAMI FL 33126			
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 03/20/1997 3a. State of Formation FL 4. FEI Number 65-0741963 5. Date of Last Report 05/01/1998 6. Certificate of Status Desired <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent LAGE, GONZALO M 7525 N.W. 8 STREET, #201 MIAMI FL 33126			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City State 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.					
SIGNATURE _____			DATE _____		
(Registered Agent Applying App. Form 1001) (Registered Agent Signature on Form 1001)					
10. Title		Managing Members/Managers		Business Street Address	
		City, State and Zip Code			
MGRM		COHEN, MARK D		4000 HOLLYWOOD BLVD STE 48 HOLLYWOOD FL	
MGRM		LAGE, GONZALO M		7525 N.W. 8 STREET, #201 MIAMI FL	
MGRM		CHALBAUD, LUIS RAMON		520 BRICKELL DRIVE, #1007 MIAMI FL	
400002845329-9 04/20/99-01076-002 ****197.50 ****197.50 4-15-99					

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:

Gonzalo M. Lage - **Gonzalo M. Lage**

4/7/99 (305) 267-9984