

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  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAY -1 PM 4:08

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

**DOCUMENT #** L97000000333  
1. Name and Mailing Address of Limited Liability Company  
INDIAN LAKE INVESTMENTS L.C.  
7525 N.W. 8 Street, Suite 201  
Miami, Florida 33126

1a. Principal Place of Business Address  
7525 N.W. 8 Street  
Suite 201  
Miami, Florida 33126

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified		3a. State of Formation	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		3/20/97		Florida	
City & State		City & State		4. FEI Number		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Zip		Country		65-0741968		5. Date of Last Report	
						6. Certificate of Status Desired SB 75 Additional Fee Required <input checked="" type="checkbox"/>	

7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
LAGE, GONZALO M. 7525 N.W. 8 Street, Suite 201 Miami, Florida 33126		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code <b>FL</b> <i>MA</i>	

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 *X* *[Signature]* DATE *4/28/98*  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when re-instating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	COHEN, MARK D.	4000 Hollywood Blvd., #S.485	Hollywood, Fla. 33021
MGR	LAGE, GONZALO M.	7525 N.W. 8 Street, #201	Miami, Fla. 33126
MGR	CHALBAUD, LUIS RAMON	520 Brickell Ave., #1007	Miami, Fla. 33131

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\*\*\*\*197.50 \*\*\*\*197.50

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (l), 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: *X* *[Signature]* - GONZALO M. LAGE  
4/28/98 (305) 267-9954  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Daytime Phone #