


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 <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS  99 APR 15 AM 10:46									
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>											
<b>1 Name and Mailing Address of Limited Liability Company</b>  <b>DOCUMENT # L97000000364</b>  J.B. REALTY HOLDINGS L.C. % DIAMOND BEACH PROPERTIES 642 N UNIVERSITY DRIVE PLANTATION FL 33324		<b>1a. Principal Place of Business Address</b>  % DIAMOND BEACH PROPERTIES 642 N UNIVERSITY DRIVE PLANTATION FL 33324											
<b>2 Principal Place of Business</b>  Suite, Apt. #, etc.  City & State  Zip      Country		<b>2a. Mailing Address</b>  22310 Guadalupe st  Suite, Apt. #, etc.  Boca Raton FL  Zip      Country 33433      FL		<b>3. Date Organized or Qualified</b> 03/26/1997  <b>3a. State of Formation</b> FL  <b>4. FEI Number</b> 11-3373623  <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable  <b>5. Date of Last Report</b> 04/17/1998  <b>6. Certificate of Status Desired</b> <input checked="" type="checkbox"/> \$8.75 Additional Fee Required									
<b>7. Name and Address of Current Registered Agent</b>  DIAMOND BEACH PROPER, TIES INC 642 N. UNIVERSITY DRIVE PLANTATION FL 33324			<b>8. Name and Address of New Registered Agent/Office</b>  Name Street Address (P.O. Box Number is Not Acceptable) 22310 Guadalupe st Suite, Apt. #, etc. City Boca Raton FL Zip Code 33433										
<b>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.</b>													
SIGNATURE _____			DATE _____										
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 10%;">10. Title</th> <th style="width: 30%;">Managing Members/Managers</th> <th style="width: 30%;">Business Street Address</th> <th style="width: 30%;">City, State and Zip Code</th> </tr> <tr> <td>MGRG</td> <td>BERCOVITCH, ARNOLD</td> <td>20191 E. COUNTRY CLUB DR.</td> <td>AVENTURA FL</td> </tr> </table>						10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code	MGRG	BERCOVITCH, ARNOLD	20191 E. COUNTRY CLUB DR.	AVENTURA FL
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400002848004 - 0 -04/22/99 - 01097 --014 ****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(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:** \_\_\_\_\_