



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	
<b>FILING FEE</b> Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L97000000476	
GAF HOLDINGS L.C. 4440 N.W. 74TH AVENUE MIAMI FL 33166		1a. Principal Place of Business Address  4440 N.W. 74TH AVENUE MIAMI FL 33166	
2. Principal Place of Business		3a. State of Formation	
Suite, Apt. #, etc.		FL	
City & State		City & State	
Zip		Zip	
Country		Country	
3. Date Organized or Qualified		4. FEI Number	
05/01/1997		65-0755191	
5. Date of Last Report		6. Certificate of Status Desired	
		88.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
PULIDO, GABRIEL 4440 N.W. 74TH AVENUE MIAMI FL 33166		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City	
		800002481748--0 -04/07/98--01089--013 ****188.75 FL	
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 _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) DATE _____			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	PULIDO, JANET	4440 N.W. 74TH AVENUE	MIAMI FL
MEM	PULIDO, GABRIEL	4440 N.W. 74TH AVENUE	MIAMI FL
MEM	PULIDO, GABRIEL E	4440 N.W. 74TH AVENUE	MIAMI FL
MEM	PULIDO, ALBA	4440 N.W. 74TH AVENUE	MIAMI FL
MEM	PULIDO, LUIS F	4440 N.W. 74TH AVENUE	MIAMI FL
AL APR - 6 1998			
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: 		Gabriel Pulido 3/11/98 (305)477-3611	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date Daytime Phone #	