



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 MAY -3 AM 8:56 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
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 # 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 Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 05/01/1997 4. FEI Number 65-0755191 5. Date of Last Report 04/03/1998	
				3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
7. Name and Address of Current Registered Agent PULIDO, GABRIEL 4440 N.W. 74TH AVENUE MIAMI FL 33166		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City <div style="text-align: right;"> 100002868561 05/07/99-01156-009 FL 188.75 ***188.75 </div>			
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 _____			
<small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reappointing)</small>					
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	
					
SIGNATURE _____		Gabriel Pulido		4/26/99 (305) 477-3611	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED MANAGING MEMBER OR MANAGER</small>					