


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 20 AM 10:12 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 BRICKELL WALK MANAGEMENT, L.C. 2665 SOUTH BAYSHORE DRIVE SUITE 302 COCONUT GROVE FL 33133		DOCUMENT # L97000001030		1a. Principal Place of Business Address 2665 SOUTH BAYSHORE DRIVE SUITE 302 COCONUT GROVE FL 33133	
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 09/18/1997 3a. State of Formation FL 4. FEI Number 65-0838778 APPLIED FOR <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 03/23/1998		6. Certificate of Status Desired \$8.75 Additional Fee Required <input checked="" type="checkbox"/>			
7. Name and Address of Current Registered Agent MEUNIER, JEAN-MARC 2665 SOUTH BAYSHORE DRIVE SUITE 302 COCONUT GROVE FL 33133			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL 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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent Signature required when reappointing)</small>					
10. Title MGR MGR MGR	Managing Members/Managers MEUNIER, JEAN MARC FITTIPALDI, EMERSON BERKE, HOWARD ESQ.	Business Street Address 2665 SOUTH BAYSHORE DR., S MIAMI FL 201 S. BISCAYNE BLVD., SUI MIAMI FL 505 PARK AVENUE, SUITE 900 NEW YORK NY		City, State and Zip Code MIAMI FL MIAMI FL NEW YORK NY 3100002854283-2 -04/27/99-01100-008 ****188.75 ****188.75 <i>4-23-99</i>	
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: <i>[Signature]</i> (305) 858-7749 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER OR REGISTERED AGENT</small>					