


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 29 PM 4: 14

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| LIMITED LIABILITY COMPANY ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
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| FILING FEE \$ 188.75 | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE |
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| 1. Name and Mailing Address of Limited Liability Company DOCUMENT # L98000000159 Miami Gardens Partners, LC 99 NW 183 Street, #115 N. Miami Beach, FL 33169 |
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| 1a. Principal Place of Business Address 99 NW 183 St., #115 N. Miami Beach, FL 33169 |
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|---|------------------------------------|
| 2. Principal Place of Business SAME | 2a. Mailing Address SAME |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State |
| Zip | Country |

| | |
|--------------------------------|--|
| 3. Date Organized or Qualified | 3a. State of Formation FL |
| 4. FEI Number 65-0809348 | <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable |
| 5. Date of Last Report | 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required |

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| 7. Name and Address of Current Registered Agent Rosenfeld Daniel 99 NW 183 St. #115 North Miami Beach, FL 33169 |
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| 8. Name and Address of New Registered Agent/Office |
| Name |
| Street Address (P.O. Box Number is Not Acceptable) |
| Suite, Apt. #, etc. |
| City |
| Zip Code 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 *[Signature]* DATE 4/27/99

| 10. Title | Managing Members/Managers | Business Street Address | City, State and Zip Code |
|-----------|---------------------------|-------------------------|--------------------------|
| mgr. | Rosenfeld, Daniel | 99 NW 183 St #115 | N. Miami Beach, FL 33169 |

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****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 *[Signature]* DATE 4-27-99 (303) 672-2576