
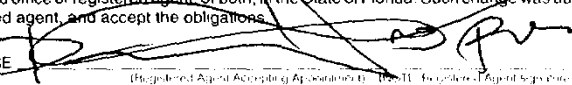
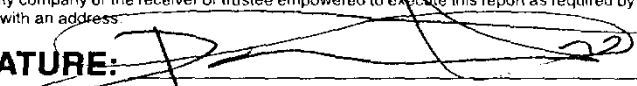


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 MAR 17 PM 1:51	
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 # 198000000214 FOUNTAINS OF PLANTATION, LC 333 41ST STREET, SUITE 900 MIAMI BEACH FL 33140		1a. Principal Place of Business Address 333 41ST STREET, SUITE 900 MIAMI BEACH FL 33140			
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 02/20/1998 3a. State of Formation FL	
				4. FEI Number 65-0819482 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report 6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent LEVEY, JEFFREY E ESQ. 2665 SOUTH BAYSHORE DRIVE, SUITE 100 COCONUT GROVE FL 33133			8. Name and Address of New Registered Agent/Office Name David Dardashti Street Address (P.O. Box Number is Not Acceptable) 333 41st Street Suite, Apt. #, etc. Suite 900 City Miami Beach FL Zip Code 33140		
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 3/9/99		
(Registered Agent Accepting Appointment) (Not To Be Filled In) (Registered Agent Signature Not to be Filled In)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	BENO INVESTMENT REALTY	333 41ST STREET, SUITE 900		MIAMI BEACH FL	
4000002811174-1 -03/18/99- 01096- 011 ****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: 			3/9/99 3055316888		