


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 -9 AM 8:48													
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 # L98000000372 GILAZO HOLDINGS, L.C. 2875 N.E. 191ST STREET, PH-1 AVENTURA FL 33180			1a. Principal Place of Business Address 2875 N.E. 191ST STREET, PH-1 AVENTURA FL 33180														
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 03/25/1998 3a. State of Formation FL 4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable													
				5. Date of Last Report 6. Certificate of Status Desired \$8.75 Additional Fee Required <input checked="" type="checkbox"/>													
7. Name and Address of Current Registered Agent KLEIN, THEODORE J ESQ. 88 N.E. 168TH STREET NORTH MIAMI BEACH FL 33162			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) (NEW Registered Agent Submitting Appointment)</small>																	
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 10%;">10. Title</th> <th style="width: 30%;">Managing Members/Managers</th> <th style="width: 30%;">Business Street Address</th> <th style="width: 30%;">City, State and Zip Code</th> </tr> <tr> <td>MGR</td> <td>AZOUT, JACK</td> <td>2875 N.E. 191ST STREET, PH</td> <td>AVENTURA FL</td> </tr> <tr> <td>MGR</td> <td>GILINSKI, SAUL</td> <td>2875 N.E. 191ST STREET, PH</td> <td>AVENTURA FL</td> </tr> </table>						10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code	MGR	AZOUT, JACK	2875 N.E. 191ST STREET, PH	AVENTURA FL	MGR	GILINSKI, SAUL	2875 N.E. 191ST STREET, PH	AVENTURA FL
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4000002798724- - 5 -03/03/99--01079--008 ****197.50 ****197.50																	
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> _____ <i>2/24/99 (35) 935175</i>																	