


LIMITED LIABILITY COMPANY ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

99 KCR -9 PM 4: 04

1. Name and Mailing Address of Limited Liability Company **DOCUMENT #** L98000000769

1a. Principal Place of Business Address

1177 KANE CONCOURSE, PENTHOU
BAY HARBOR ISLANDS FL 33154

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified 06/11/1998		3a. State of Formation FL	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number X 15-0813581		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
City & State		City & State		5. Date of Last Report		6. Certificate of Status Desired	
Zip	Country	Zip	Country			\$875 Additional Fee Required <input type="checkbox"/>	

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent/Office	
HEINEMANN, PHILIP G 1177 KANE CONCOURSE, PENTHOUSE BAY HARBOR ISLANDS FL 33154	Name	
	Street Address (P.O. Box Number is Not Acceptable)	
	Suite, Apt. #, etc	
	City	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 _____

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	IGLESIAS, JULIO JR	1177 KANE CONCOURSE PENTHO	BAY HARBOR ISLANDS F 700002800727--9 -03/10/93--01061--001 ***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: John Jenkins, Jr. 2/28/97 (305) 864-4555