


**2nd and FINAL NOTICE:** File on or before Sept. 29, 1999 or Limited Liability Company will be dissolved.

<b>LIMITED LIABILITY COMPANY</b> <b>ANNUAL REPORT</b> <b>1999</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		<b>FILED</b> 99 AUG -2 AM 11:48 SECRETARY OF STATE TALLAHASSEE FLORIDA	
<b>FILING FEE</b> <b>\$ 588.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
<b>1 Name and Mailing Address of Limited Liability Company</b>  <b>BEL LIDO, LC</b> <b>401 N.E. MIZNER BLVD., SUITE T-609</b> <b>BOCA RATON FL 33432</b>		<b>DOCUMENT #</b> L98000000831		<b>1a. Principal Place of Business Address</b>  <b>401 N.E. MIZNER BLVD., SUITE</b> <b>BOCA RATON FL 33432</b>	
<b>2 Principal Place of Business</b>  Suite, Apt. #, etc.  City & State  Zip Country		<b>2a. Mailing Address</b>  Suite, Apt. #, etc.  City & State  Zip Country		<b>3. Date Organized or Qualified</b> 06/17/1998 <b>3a. State of Formation</b> FL <b>4. FEI Number</b> 65-6273746 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable <b>5. Date of Last Report</b> <b>6. Certificate of Status Desired</b> \$8.75 Additional Fee Required <input type="checkbox"/>	
<b>7. Name and Address of Current Registered Agent</b>  <b>RAMOS, JULIE ANN</b> <b>401 N.E. MIZNER BLVD., SUITE T-609</b> <b>BOCA RATON FL 33432</b>				<b>8. Name and Address of New Registered Agent/Office</b>  Name  Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, etc.  City FL Zip Code	
<b>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.</b>					
SIGNATURE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
<b>10. Title</b>	<b>Managing Members/Managers</b>	<b>Business Street Address</b>		<b>City, State and Zip Code</b>	
MGRM	RAMOS, JULIE ANN	401 N.E. MIZNER BLVD., SUI		BOCA RATON FL	
MGRM	GIACHETTI, ALBERT	P.O. BOX 241		DELRAY BEACH FL	
				100002952931--9 -08/06/99--01076--012 ****588.75 ****588.75	
<b>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.</b>					
<b>SIGNATURE:</b> <u>Julie Ann Ramos</u> 7/30/99 561 812-0022. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Certificate Number					