
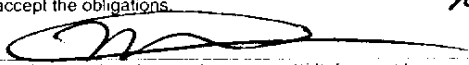
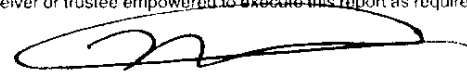


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
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 # L98000001266		1a. Principal Place of Business Address	
AVANTI RESTAURANT, L.C. 1700 N.W. 65TH AVE., SUITE 8 PLANTATION FL 33313				1700 N.W. 65TH AVE., SUITE 8 PLANTATION FL 33313	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		07/29/1998	
City & State		City & State		3a. State of Formation	
Zip		Zip		FL	
Country		Country		4. FEI Number	
				<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable	
				5. Date of Last Report	
				6. Certificate of Status Desired	
				\$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent			8. Name and Address of New Registered Agent/Office		
SCHMIDT, MARK L 1700 N.W. 65TH AVE., SUITE 8 PLANTATION FL 33313			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  DATE 4/29/99					
(Registered Agent Accepting Appointment) (NOTE: Registered Agent/Registered Agent/Secretary must sign)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	PLANTATION PAVILION, I	6020 SW 18TH ST.		PLANTATION FL	
MGRM	MARINA MOTOR INN, INC.	2150 SE 17TH ST.		FT. LAUDERDALE FL	
8000002871448--5 -05/11/99--01060--021 ****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:  DATE 4/29/99					
SIGNATURE AND TITLE FOR PERSON IN CHARGE OF PREPARING AND FILING THIS REPORT					