



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

<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		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 APR -5 AM 11:28	
<b>FILING FEE</b> <b>\$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
<b>1. Name and Mailing Address of Limited Liability Company</b> <b>DOCUMENT # L98000001339</b> RIVERSIDE TERMINAL, L.C. 2974 N.W. NORTH RIVER DRIVE MIAMI FL 33142		<b>1a. Principal Place of Business Address</b> 2974 N.W. NORTH RIVER DRIVE MIAMI FL 33142			
<b>2. Principal Place of Business</b> Suite, Apt. #, etc. City & State Zip		<b>2a. Mailing Address</b> Suite, Apt. #, etc. City & State Zip		<b>3. Date Organized or Qualified</b> 08/04/1998 <b>3a. State of Formation</b> FL <b>4. FEI Number</b> 59-0879545 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
<b>7. Name and Address of Current Registered Agent</b> PINCUS, A L 20379 WEST COUNTRY CLUB DRIVE AVENTURA FL 33180		<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 _____ DATE _____ <small>(Register Agent/Assigning Agent/President/Officer/Registered Agent/Secretary, etc., and who is authorized)</small>					
<b>10. Title</b> Managing Members/Managers		Business Street Address		City, State and Zip Code	
MGRM SMITH, TOM MGRM YOHAM, JERRY		2974 N.W. NORTH RIVER DRIVE 2974 N.W. NORTH RIVER DRIVE		MIAMI FL MIAMI FL	
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<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>  Tom Smith 3/29/99 (305)638-1757					