



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 <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		<b>FILED</b> 99 APR 27 PM 12:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
<b>FILING FEE \$ 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 # L98000001350</b> <b>COUNTRY CLUB PLAZA INVESTORS, LLC</b> <b>701 BRICKELL AVENUE, SUITE 3000</b> <b>MIAMI FL 33131</b>		<b>1a. Principal Place of Business Address</b> <b>701 BRICKELL AVENUE, SUITE 3</b> <b>MIAMI FL 33131</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> 08/05/1998 <b>3a. State of Formation</b> FL <b>4. FEI Number</b> 65-0871053 <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>INTRASTATE REGISTERE, D AGENT CORPOR</b> <b>701 BRICKELL AVENUE, SUITE 3000</b> <b>MIAMI FL 33131</b>				<b>8. Name and Address of New Registered Agent/Office</b> Name <b>INTRASTATE REGISTERED AGENT CORPORATION</b> 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 _____					
<b>10. Title</b> <b>Managing Members/Managers</b> <b>Business Street Address</b> <b>City, State and Zip Code</b>					
MGR DE OLAZARRA, ALLEN C.		701 BRICKELL AVENUE, SUITE 3000		MIAMI FL	
MGR PRIO TOUZET, RODOLFO		701 BRICKELL AVENUE, SUITE 3000		MIAMI, FL 33131	
000002857840- -04/30/99 - 01047-001 ***3208.75 ***188.75 dec					
<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>  4/26/99 305-945-9918					