File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 60 EPR 21 FH 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee WEART CAR Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # 198000001524** 1425 N. VIEW DRIVE, L.L.C. 100 COLLINS AVENUE, SUITE #7 MIAMI BEACH FL 33139 1a. Principal Place of Business Address 100 COLLINS AVENUE, SUITE #7 MIAMI BEACH FL 33139 3. Date Organized or Qualified 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 08/20/1998 FLSuite. Apt #, etc. Suite Ant # etc. 4. FEI Number Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office ADAMS, GALLINAR, IGLESIAS & MEYER, P. AGIM Registered Agents, Inc. 701 BRICKELL AVENUE, SUITE 2150 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33131 1200 Brickell Avenue, Suite 900 Suite, Apt. #, etc. MAI Zıp Code City Miami 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 peont, o) both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment registered as Presi Dent SIGNATUR Managing Members/Managers 10. Title **Business Street Address** City, State and Zip Code **MGR** MORGAN, THOMAS H 1999 BROADWAY, SUITE 2450 DENVER CO **MGR** 100 COLLINS AVE., SUITE #7 TUTT, J. WALLACE III MIAMI BEACH FL 10002859118---04/30/99--01131--002 \*\*\*\*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. Hurther 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 attachment with an address. INHSE10 R (12-98)