


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		FILED 99 APR 30 AM 11:22 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>					
1. Name and Mailing Address of Limited Liability Company <b>INTERNATIONAL PARK PLAZA, L.C. 3400 S.W. 128TH AVENUE MIAMI FL 33175</b>				DOCUMENT # <b>L98000001533</b>			
2. Principal Place of Business <b>9450 SUNSET DRIVE.</b>		2a. Mailing Address <b>MIAMI SUITE # 101</b>		3. Date Organized or Qualified <b>08/21/1998</b>		3a. State of Formation <b>FL</b>	
Suite, Apt. #, etc. <b>MIAMI SUITE # 101</b>		Suite, Apt. #, etc.		4. FEI Number <b>65-0862155</b>		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
City & State <b>MIAMI, FLORIDA.</b>		City & State		5. Date of Last Report <b>NEW CO.</b>		6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
Zip <b>33173</b>		Country <b>DADE.</b>		Zip		Country	
7. Name and Address of Current Registered Agent <b>MONSERRAT, LEONARDO 3400 S.W. 128TH AVENUE MIAMI FL 33175</b>				8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) <b>200002867952-- 8</b> Suite, Apt. #, etc. <b>05/07/99-01122-005</b> <b>****188.75 ****188.75</b> City <b>FL</b> Zip Code			
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 <i>Leonardo Monserrat</i> <small>(Registered Agent Accepting Appointment) (FEI) (Registered Agent Signature Required Where Applicable)</small>				DATE <b>APRIL 27, 1999</b>			
10. Title <b>MGRM</b>		Managing Members/Managers		Business Street Address <b>3400 S.W. 128TH AVENUE</b>		City, State and Zip Code <b>MIAMI FL</b>	
						<i>4/27/99</i>	
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: <i>Leonardo Monserrat</i>				LEONARDO MONSERRAT 4/27/99 305-271-2480			