


2<sup>nd</sup> and File on or before Sept. 29, 1999 or Limited Liability Company  
FINAL NOTICE: will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		<b>FILED</b> 99 AUG -3 PM 2:58 W 8/5	
<b>FILING FEE</b> \$ 588.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>		SECRETARY OF STATE ALLAHASSEE FLORIDA	
1. Name and Mailing Address of Limited Liability Company		<b>DOCUMENT #</b> L98000001671		1a. Principal Place of Business Address	
DESIREE INVESTMENTS, L.L.C. <del>3321 N.W. 47 TERRACE</del> <del>LAUDERDALE LAKES FL 33319</del>				3321 N.W. 47 TERRACE <del>LAUDERDALE LAKES FL 33319</del>	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
3321 NW 47 <sup>th</sup> TER Suite, Apt. #, etc. APT. 127 Bldg #2 City & State LAUDERDALE LAKES, FL Zip 33319 Country U.S.A		3321 NW 47 <sup>th</sup> TER. Suite, Apt. #, etc. APT. 127 Bldg #2 City & State LAUDERDALE LKS. FL Zip 33319 Country U.S.A		08/31/1998	
				3a. State of Formation FL	
				4. FEI Number <input checked="" type="checkbox"/> Applied For <input 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	
M & W AGENTS, INC. BOCA CORPORATE CENTER 2101 CORPORATE BLVD., SUITE 107 BOCA RATON FL 33431				Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL 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 _____ DATE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	MOREE, JACK	3321 N.W. 47 TERRACE		LAUDERDALE LAKES FL	
				600002956176--2 -08/10/99--01056--009 ****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: <u>Jack A. Moree</u> <u>Jack A. Moree</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date <u>July 12/1999</u> Daytime Phone # _____					

②

**FILED**

July 30, 1999

**99 AUG -3 PM 2:58**

Division of Corporations  
Registration Section  
PO Box 6327  
Tallahassee, Florida 32314

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dear Sir or Madame:

Per our discussion with your office last week, the original company report forms were never received by the companies because of an incomplete address (there was no apartment nor building number). Therefore, the report forms are being submitted late because of this lack of receipt. Since the companies were formed last year, this was the first year that the reports were due, and we did not know your office had an incomplete address. When we called, your office indicated that because of this, we could file the reports without the \$400 late fee, and we are doing so, submitting them with checks for the original fees of \$188.75.

Because we are regularly out of the country, if there is any problem with this, please call or contact our company attorney to discuss this matter further. He can be reached at:

Charles Rubin  
Teschler Chaves Rubin & Forman, PA  
2101 Corporate Blvd., Suite 107  
Boca Raton, Florida 33431  
(561) 998-7847.

Thank you for your assistance.

DESIREE INVESTMENTS, LLC &  
ALEXANDER INVESTMENTS, LLC