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 00 HAY -3 PH 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT # 198000001696** 1s. Principal Place of Business Address PEBBLE WALK AT DORAL, LLC 2300 CORAL WAY, SUITE 111 2300 CORAL WAY, SUITE 111 MIAMI FL 33145 MIAMI FL 33145 3. Date Organized or Qualified 3a. State of Formation 2. Principal Place of Business 2a. Mailing Address 09/01/1998 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country \$8.75 Additional Fee Required 🔀 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office DADE CORPORATE SERVI, CES 2300 CORAL WAY, SUITE 103 MIAMI FL 33145 \*\*\*\*197.50 \*\*\*\*197.50 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, of both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations. DAISE CHRICATE SIGNATURE **Business Street Address** City, State and Zip Code 10. Title Managing Members/Managers 8600 DORAL BLVD., STE 101 MGRM JASON, DORAN A MIAMI FL

11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If urther 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

S GNATURE AND TYPLE<del>T OF PRINTED IN</del> ANY OF SIGNING MANACYTICS MEMBLER ON MANACER

BORANA. JASON

INHSE10 R (12-98)

attachment with an address

**SIGNATURE:**