


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 Katherine Harris Secretary of State DIVISION OF CORPORATIONS		1999 SECRETARY OF STATE DIVISION OF CORPORATIONS 99 APR 20 AM 11:32	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L98000001957 TELLURIDE HOLDINGS, L.C. 201 SOUTH BISCAYNE BLVD., STE 3000 MIAMI FL 33131		1a. Principal Place of Business Address 201 SOUTH BISCAYNE BLVD., ST MIAMI FL 33131			
2. Principal Place of Business 800 Douglas Road Suite, Apt. #, etc. La Puerta del Sol-Ste 245 City & State Coral Gables, Florida Zip 33134		2a. Mailing Address 800 Douglas Road Suite, Apt. #, etc. La Puerta del Sol-Ste 245 City & State Coral Gables, Florida Zip 33134		3. Date Organized or Qualified 09/23/1998 4. FEI Number 65-0865944 5. Date of Last Report 	
Country USA		Country USA		3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent B&C CORPORATE SERVICES, INC. 201 SOUTH BISCAYNE BLVD., STE 3000 MIAMI FL 33131			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL		
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. Thereby accept the appointment as registered agent, and accept the obligations					
SIGNATURE _____			DATE _____		
<small>(Registered Agent Accepting Appointment) (FEI) (Registered Agent Signature is required when new) (Initial)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	CASSEL, JAMES S	201 SOUTH BISCAYNE BLVD. 800 Douglas Road - Suite 245 La Puerta del Sol		MIAMI FL Coral Gables, FL 33134	
MGRM	SALPETER, SCOTT E.	800 Douglas Road - Suite 245 La Puerta del Sol		Coral Gables, FL 33134	
MGRM	STEINER, BARRY E.	800 Douglas Road - Suite 245 La Puerta del Sol		Coral Gables, FL 33134	
1000002858821 -04/30/99--01004--005 ****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. 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: _____		JAMES S CASSEL 4/14/99 305 416 2016			