


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	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # 198000002057 H&H REAL ESTATE HOLDING L.C. 840 N.W. 7TH TERRACE FT. LAUDERDALE FL 33311		1a. Principal Place of Business Address 840 N.W. 7TH TERRACE FT. LAUDERDALE FL 33311	
2. Principal Place of Business 346 NW 7TH TERRACE Suite, Apt. #, etc. N/A City & State FT. LAUDERDALE FL Zip 33311 Country PERUWIA	2a. Mailing Address SAME Suite, Apt. #, etc. N/A City & State SAME Zip SAME Country PERUWIA	3. Date Organized or Qualified 09/30/1998	3a. State of Formation FL
		4. FEI Number NO EMPLOYEES	<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
		5. Date of Last Report NONE L.C.	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>
7. Name and Address of Current Registered Agent BLODIG, GREGORY J ESQ. 100 WEST CYPRESS CREEK ROAD, SUITE 7 FT. LAUDERDALE FL 33309		8. Name and Address of New Registered Agent/Office Name SAME 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 <i>X</i> 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
MGRM	GRADIDGE, TREVOR	10553 N.W. 53RD STREET	SUNRISE FL
MGRM	HOSSEINI, SAM	1569 ISLAND WAY	FT. LAUDERDALE FL
			900002892339--0 -06/02/99--01042--001 ****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: <i>Trevor Gradidge</i> TREVOR GRADIDGE WAKES 954-7670847 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER (Typed Name)			