


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		FILED 99 MAY 11 PM 2:35	
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 # L98000002182		1a. Principal Place of Business Address	
MIAMI VENTURES ASSET MANAGEMENT, LLC ONE BRICKELL SQUARE 801 BRICKELL AVENUE, SUITE 925 MIAMI FL 33131				ONE BRICKELL SQUARE 801 BRICKELL AVENUE, SUITE 9 MIAMI FL 33131	
2. Principal Place of Business 17623 Homestead Ave. Suite, Apt. #, etc.		2a. Mailing Address 17623 Homestead Ave. Suite, Apt. #, etc.		3. Date Organized or Qualified 09/30/1998	
City & State Miami, FL		City & State Miami, FL		3a. State of Formation FL	
Zip 33157		Country USA		4. FEI Number 65-0868155	
				5. Date of Last Report N/A	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office			
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code 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. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	HALL, JOHN A	7365 SW 132 STREET		MAIMI FL	
200002883172--3 -05/21/99--01117--019 ****197.50 ****197.50 John A. Hall (cus)					
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: John A. Hall John A. Hall 4/23/99 (305)969-0668					