


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 <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		RECEIVED SEP 10 1999 10:32	
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT # L98000002681</b>  HACKLEY, BERNSTEIN AND OSBERG-BRAUN, P.L. 2875 N.E. 191ST STREET, PENTHOUSE 1B AVENTURA FL 33180		1a. Principal Place of Business Address  2875 N.E. 191ST STREET, PENT AVENTURA FL 33180			
2. Principal Place of Business SAME AS ABOVE Suite, Apt. #, etc.		2a. Mailing Address SAME AS ABOVE Suite, Apt. #, etc.		3. Date Organized or Qualified 11/13/1998	
City & State  Zip		City & State  Zip		3a. State of Formation FL	
Country		Country		4. FEI Number 05-0874619	
5. Date of Last Report		6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
7. Name and Address of Current Registered Agent  BERNSTEIN, ROGER A 2875 N.E. 191ST STREET, PENTHOUSE 1B AVENTURA FL 33180			8. Name and Address of New Registered Agent/Office 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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent Signature required when not subject)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	BERNSTEIN, ROGER A	2875 N.E. 191ST STREET, PE		AVENTURA FL	
MGRM	HACKLEY, M. KEIL	2875 N.E. 191ST STREET, PE		AVENTURA FL	
MGRM	OSBERG-BRAUN, LINDA	2875 N.E. 191ST STREET, PE		AVENTURA FL	
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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. <b>SIGNATURE:</b> <u>Roger A. Bernstein</u> <u>ROGER A. BERNSTEIN</u> <u>2/17/99</u> <u>(305) 610-8888</u> <small>SIGNATURE AND TITLE OR PRINTED NAME OF SIGNER; MANAGER NUMBER OR MGR CODE</small>					