


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 22 AM 10:47

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
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 MARGOLIS GRAL RED ROAD, LLC P.O. BOX 331818 MIAMI FL 33233		DOCUMENT # L98000002866	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		1a. Principal Place of Business Address 1814 SOUTH BAYSHORE LANE MIAMI FL 33133	
2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 11/23/1998	3a. State of Formation FL
		4. FEI Number 65-0877790	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		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 MARGOLIS GRAL, LLC PETER MARGOLIS 1814 SOUTH BAYSHORE LANE MIAMI FL 33233		8. Name and Address of New Registered Agent/Office Name SAME Street Address (P.O. Box Number is Not Acceptable) SAME Suite, Apt. #, etc. NOTE ZIP CODE ONLY CHANGE City Zip Code MIAMI FL 33133	
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 Accepts Appointment) (NOTE: Registered Agent Signature Required for Initial Filing)</small>			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	MARGOLIS GRAL, LLC	1814 SOUTH BAYSHORE LANE	MIAMI FL 33133
5000002856725--8 -04/23/99--01039--006 ****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)(j), 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: By: 		Michael A. Gral, Member 4/9/99 414-271-6560	