
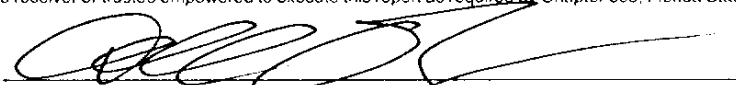


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 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 # L98000002879			
M2 REALTY, LLC 701 BRICKELL AVENUE, SUITE 3000 MIAMI FL 33131		1a. Principal Place of Business Address 701 BRICKELL AVENUE, SUITE 3 MIAMI FL 33131			
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		11/25/1998	
City & State		City & State		3a. State of Formation FL	
Zip		Country		4. FEI Number	
				APPLIED FOR	
				5. Date of Last Report	
				6. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent				8. Name and Address of New Registered Agent/Office	
INTRASTATE REGISTRE, D AGENT CORPOR 701 BRICKELL AVENUE, SUITE 3000 MIAMI FL 33131				Name INTRASTATE REGISTERED AGENT CORPORATION	
				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 _____ DATE _____					
(Registered Agent Accepting Appointment) (Not for Registered Agent's signature, required later in this form)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	LEVENSHON, IRA	1401 BRICKELL AVENUE, SUITE 3000		MIAMI, FL 33131	
MGR	DE OLAZARRA, ALLEN C.	701 BRICKELL AVENUE, SUITE 3000		MIAMI, FL 33131	
MGR	PRIOTOUZET, RODOLFO	701 BRICKELL AVENUE, SUITE 3000		MIAMI, FL 33131	
800002857918-5 -04/30/99-01047-001 ***3208.75 ****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:  4/26/99 305 995 9998					