

2nd and
FINAL NOTICE: File on or before Sept. 29, 1999 or Limited Liability Company
will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 AUG 13 PM 2:25

FILING FEE \$ 588.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company	DOCUMENT # L98000002897
SIGNATURE REAL ESTATE SERVICES, L.L.C. 4014 CHASE AVENUE, SUITE 220 MIAMI BEACH FL 33140	

1a. Principal Place of Business Address
4014 CHASE AVENUE, SUITE 220 MIAMI BEACH FL 33140

2. Principal Place of Business SAME AS ABOVE	2a. Mailing Address Suite, Apt. #, etc.	3. Date Organized or Qualified 11/30/1998	3a. State of Formation FL
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number 65-0877869	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
City & State	City & State	5. Date of Last Report	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>
Zip	Country	Zip	Country

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent/Office
AMERILAWYER, 343 ALMERIA AVENUE CORAL GABLES FL 33134	Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 000002961758--8 City -08/17/99--01032--006 ****198.75 ****198.75 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 Manuela Mackenzie DATE 8-5-99
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	MACKENZIE, MANUELA	4014 CHASE AVENUE, SUITE 2	MIAMI BEACH FL
MGR	MACKENZIE, MANUELA	4014 CHASE AVENUE, SUITE 2	MIAMI BEACH FL
MEM	COTO, RUBEN	4014 CHASE AVENUE, SUITE 2	MIAMI BEACH FL

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: Manuela Mackenzie (305) 5351557
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #

SIGNATURE REAL ESTATE SERVICES L.L.C.

4014 Chase Avenue Suite. 220

Miami Beach, Fl. 33140

Phone: (305) 5351557

July 20, 1999

Att: Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Fl. 32314

To whom it may concern:

This letter is to advise you that I never received the first notice to pay this amount.
Enclose find a check for \$188.75. I will appreciate if you could void the late fee.
Thank you very much for your prompt attention to this matter.

Sincerely,



Manuela Mackenzie (MGR)
Signature Real Estate Services, L.L.C.