


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		 L98000003085 FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS		99 MAR 15 PM 2:06	
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 SOMCO HOLDINGS, L.L.C. 6100 S.W. 76TH STREET MIAMI FL 33143		DOCUMENT # L98000003085			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		1a. Principal Place of Business Address 6100 S.W. 76TH STREET MIAMI FL 33143	
		3. Date Organized or Qualified 12/09/1998		3a. State of Formation FL	
		4. FEI Number 65-0889484		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
		5. Date of Last Report N/A		6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent AUERBACH, MARC H ESQ. 100 S.E. 2ND STREET, 28TH FLOOR MIAMI FL 33131			8. Name and Address of New Registered Agent/Office Name Marc H. Auerbach, Esq. Street Address (P.O. Box Number is Not Acceptable) 201 S. Biscayne Blvd. Suite, Apt. #, etc. #2000 City Miami Zip Code FL 33131		
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 taking)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	CAMPBELL, D. MICHAEL	6100 S.W. 76TH STREET		MIAMI FL	
MGR	CAMPBELL, HEIDI	6100 S.W. 76TH STREET		MIAMI 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: <i>Heidi Campbell</i> Heidi L. Campbell 2-19-99 305-666-3820 <small>SIGNATURE AND TYPE OR PRINTED NAME OF SUPPLEMENTAL MEMBER OR MANAGER</small>					