
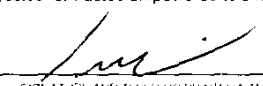


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 MAR 19 PM 3: 11 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
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 # M97000000896 GIRAM L.L.C. 5553 RAVENSWOOD ROAD, SUITE 104 FORT LAUDERDALE FL 33312		1a. Principal Place of Business Address 5553 RAVENSWOOD ROAD, SUITE FORT LAUDERDALE FL 33312			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 12/31/1997 4. FEI Number 65-0789341 5. Date of Last Report 04/29/1998	
				3a. State of Formation DE <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent GIRANDIN, JEAN-MARC 201 NORTH 178 STREET MIAMI BEACH FL 33160			8. Name and Address of New Registered Agent/Office Name Girardin, Jean-Marc Street Address (P.O. Box Number is Not Acceptable) 4000 168th Street Suite, Apt. #, etc. # 105 City N. Miami Beach FL Zip Code 33160		
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 reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	GIRARDIN, JEAN-MARC	5553 RAVENSWOOD ROAD #104		FT LAUDERDALE FL	
		8000002823958--2 -03/30/99--01077--011 ****188.75 ****188.75 3-25-99			
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:  Jean-Marc Girardin March 12, 1999 954-986-665					