


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 MAR 25 PM 5:00 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 # M98000000914 1000 BRICKELL AVENUE - FBEC, L.L.C. 200 EAST RANDOLPH DRIVE, SUITE 4300 CHICAGO IL 60601				1a. Principal Place of Business Address 200 EAST RANDOLPH DRIVE, SUI CHICAGO IL 60601			
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified		3a. State of Formation	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		08/20/1998		DE	
City & State		City & State		4. FEI Number		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Zip		Country		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				8. Name and Address of New Registered Agent/Office			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				Name 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 _____			
<small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when changing)</small>							
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code			
MGRM	FLORIDA OFFICE PROPERT Florida Office Property Company, Inc.	200 EAST RANDOLPH DRIVE, S		CHICAGO IL 200002831512--3 -04/06/99--01092--013 ****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)(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>Sanford M. Villett</i>		By: Florida Office Property Company, Inc., its sole member		By: Sanford M. Villett, its Vice President			
				3/14/99		(312) 782-5800	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED MANAGER OR MEMBER OF MANAGER</small>							