


FILE NOW: Fee after May 1, will be \$588.75

APPROVED
AND
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97 FEB -6 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company	DOCUMENT #Z00143
VERDE PROPERTIES LIMITED COMPANY ATTN: L HARRIS 7300 N. KENDALL DR. MIAMI FL 33156	
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.	

1a. Principal Place of Business Address
ATTN: L HARRIS 7300 N. KENDALL DR. MIAMI FL 33156

2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	Suite, Apt. #, etc.	11/08/1989	FL
City & State	City & State	4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	65-0159186	
		5. Date of Last Report	6. Certificate of Status Desired
		02/12/1996	8b. 6. Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
MARMISH, PAUL M. 2666 TIGERTAIL AVE. STE. #102 COCONUT GROVE FL 33133	Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 0000002086070--6 -02/13/97--01005--003 City *****203.75 *****203.75 FL

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) (NOTE: Registered Agent signature required when reinstalling)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MG	HARRIS, LARRY J	7901 SW 67TH AVE	MIAMI FL
MG	HARRIS, MOLLY	7901 SW 67TH AVE	MIAMI FL
MB	HARRIS, STUART I	12095 SW 63RD AVE	MIAMI FL
MB	ISAN, JERRY B	190 CASUARINA CONCOURSE	CORAL GABLES FL
MB	WILNER, BRUCE S	7286 S.W. 146TH ST CR	MIAMI FL
MB	SKLAR, ISAAC	16462 NE 34TH AVE	N 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: Larry J. Harris Larry J. Harris 1/18/97 305 670 2696
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #