


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
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		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
		02/06/1997	Set 75 Additional Fee Required <input type="checkbox"/>
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
MARMISH, PAUL M. 2666 TIGERTAIL AVE. STE. #102 COCONUT GROVE FL 33133		Name Paul M. Marmish Street Address (P.O. Box Number is Not Acceptable) 1670 Micanopy Avenue Suite, Apt. #, etc. City Coconut Grove FL Zip Code 33133	
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 reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MG	HARRIS, LARRY J	7901 SW 67TH AVE 7300 N. KENDALL DRIVE, 8 th FL	MIAMI FL
MG	HARRIS, MOLLY	7901 SW 67TH AVE 7300 N. KENDALL DRIVE, 8 th FL	MIAMI FL
MB	HARRIS, STUART I	12095 SW 63RD AVE 7300 N. KENDALL DRIVE, 8 th FL	MIAMI FL
MB	ISAN, JERRY B	190 CASUARINA CONCOURSE 2420 NE 27 Street	CORAL GABLES FL Lighthouse Point, FL
MB	WILNER, BRUCE S	7286 S.W. 146TH ST CR 7901 SW 6 th Ave, Suite 100	MIAMI FL
MB	SKLAR, ISAAC	16462 NE 34TH AVE 1335 Lincoln Rd	N MIAMI FL Miami Beach, FL
			500002453025---U -03/10/98--01037--001 ****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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

2 28 98 305 6711240