

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY -4 PM 1:31

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 # Z00633

SEVENTY-SECOND REALTY, L.C.
~~7-KARP-G-GENAURE-P-A--~~
~~2-ALEXANDRA-PLAZA-#1202-~~
~~CORP-CABLES-FL-33134~~

1a. Principal Place of Business Address

7675 N.W. 12TH ST.
MIAMI FL 33126

2. Principal Place of Business

2a. Mailing Address

790 N.W. 107th Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 105

City & State

City & State

Miami, FL

Zip

Country

Zip

33172

Country

3. Date Organized or Qualified

08/13/1992

3a. State of Formation

FL

4. FEI Number

65-0392573

☐ Applied For

☐ Not Applicable

5. Date of Last Report

04/03/1997

6. Certificate of Status Desired

☐ \$175 Additional Fee Required

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

BELLOSTA, JOSA M
790 N.W. 107 AVENUE
SUITE 215
MIAMI FL 33172

Name

Maria Rodriguez

Street Address (P.O. Box Number is Not Acceptable)

790 N.W. 107th Ave.

Suite, Apt. #, etc.

Suite 105

City

Miami, FL

FL

Zip Code

33172

9. Pursuant to the provisions of Sections 808.416 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

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title Managing Members/Managers Business Street Address City, State and Zip Code

MEM SHELTON INVESTMENTS , 3 A BOLAM HOUSE NASSAU, BAHAMAS

MEM HARDIN INVESTMENTS I, CHARLOTTE HOUSE, CHARLOTTE NASSAU, BAHAMAS

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****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 the report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

4/29/98

305-554-5222