


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	
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 7800 NE 2ND AVE, L.C. 419 W. 49TH ST. #106 HIALEAH FL 33012-3602		DOCUMENT # L96000001096		1a. Principal Place of Business Address 419 W. 49TH ST. #106 HIALEAH FL 33012	
2 Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified 10/16/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		3a. State of Formation FL	
City & State		City & State		4. FEI Number 65-0704605	
Zip		Zip		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Country		Country		5. Date of Last Report 04/24/1998	
7. Name and Address of Current Registered Agent		6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>			
7155 NW 2ND CT., L.C. 419 W. 49TH ST. #106 HIALEAH FL 33012		8. Name and Address of New Registered Agent/Office			
		Name			
		Street Address (P.O. Box Number is Not Acceptable)			
		Suite, Apt. #, etc.			
		City		Zip Code 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 _____	
<small>(Required Agent Acceptance) (Date Registered Agent Signature Required)</small>					
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code		
MGR	FISHER, RONALD P	1801 CENTURY PARK E., #2400	LOS ANGELES CA 90067		
MGR	FISHER, JAMES Q	1801 CENTURY PARK E., #2400	LOS ANGELES CA		
MGR	FISHER, RICHARD J	1801 CENTURY PARK E., #2400	LOS ANGELES CA		
7000002859747--7 -05/03/99--01011--011 ****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)(j), 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT REQUIRED FOR FILING

Date

Digitized by _____