

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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LIMITED LIABILITY COMPANY ANNUAL REPORT 1999	 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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<b>FILING FEE</b>	<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b>
<b>\$ 188.75</b>	<b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>

1. Name and Mailing Address of Limited Liability Company  <b>DOCUMENT # L98000000749</b>  Y.D.B. SHOPRITE I.C. 913 NORMANDY DRIVE MIAMI BEACH FL 33141
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1a. Principal Place of Business Address  913 NORMANDY DRIVE MIAMI BEACH FL 33141
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2. Principal Place of Business  Suite, Apt. #, etc. 1991 N.E 163rd St City & State N.M.B, FL Zip 33162 Country USA	2a. Mailing Address  Suite, Apt. #, etc. 1991 N.E 163rd St City & State N.M.B, FL Zip 33162 Country USA
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3. Date Organized or Qualified 06/09/1998	3a. State of Formation FL
4. FEI Number 65-0867616	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
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  WASERSTEIN, RICHARD 913 NORMANDY DRIVE MIAMI BEACH FL 33141
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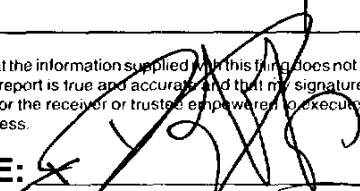
8. Name and Address of New Registered Agent/Office  Name  Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, etc. 100002834361--3 -04/09/99 - 01033 - 001 City **** 188.75 **** 188.75 <b>FL</b>
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9. Pursuant to the provisions of Sections 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 Applicable)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	BERAHA, YASEF	1991 N.E. 163RD STREET	NORTH MIAMI FL

11. I do hereby certify that the information supplied in 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:  DATE: 3-25-99