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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 20 AM 11:44

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 **DOCUMENT #** Z00199

MEDLEY WAREHOUSES, L.C.
2600 DOUGLAS ROAD, SUITE 406
CORAL GABLES, FLORIDA 33134

1a. Principal Place of Business Address

2600 DOUGLAS ROAD
SUITE 406
CORAL GABLES, FLORIDA 33134

2. Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

3. Date Organized or Qualified: 03/23/1990
3a. State of Formation: FLORIDA
4. FEI Number: 65-0187395 ☐ Applied For ☐ Not Applicable
5. Date of Last Report: 04/18/1998
6. Certificate of Status Desired ☐ $8.75 Additional Fee Required

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent/Office
SPENCER, THOMAS R., Jr. 801 Brickell Avenue Suite 1901 Miami, Florida 33131	Name Street Address (P.O. Box Number Is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code

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 _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent must sign if Registered Agent is changed) DATE _____

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
M	NUBRO CORPORATION MIAMI	1600 Micanopy Avenue	Coconut Grove, Fla
M	SUNNYVILLE CORPORATION	2600 Douglas Road - Suite 406	Coral Gables, Florida

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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: Sergio L Fernandez Treasurer Sunnyville Corp 4/15/99 (305) 461-9941
(SIGNATURE AND TITLE OF AUTHORIZED PERSON) (DATE) (DAYTIME PHONE #)

JNHSE10 R (12-98)