
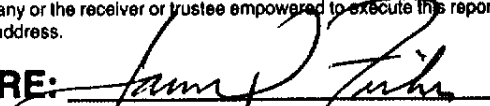


FILE NOW: Fee after May 1, will be \$588.75

APPROVED
AND
FILED

97 APR 28 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company 7155 NW 2ND CT, L.C. 419 W 49TH STREET, #106 HIALEAH FL 33012-3602		DOCUMENT # L96000001099	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	
3. Date Organized or Qualified 10/16/1996		3a. State of Formation FL	
4. FEI Number 65-0704598		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired <input type="checkbox"/> \$675 Additional Fee Required	
7. Name and Address of Current Registered Agent 7800 NE 2ND AVE, L.C. 419 W 49TH STREET, #106 HIALEAH FL 33012		8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 700002163227--1 Suite, Apt. #, etc. -05/02/97--01057--016 ***203.75 ***203.75 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 _____ 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
MGR	FISHER, RONALD P	1801 CENTURY PARK EAST #2400	LOS ANGELES CA 90067
MGR	FISHER, JAMES Q	1801 CENTURY PARK EAST #2400	LOS ANGELES CA 90067
MGR	FISHER, RICHARD J	1801 CENTURY PARK EAST #2400	LOS ANGELES CA 90067
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 606, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address. SIGNATURE:  JAMES Q. FISHER 3/10/97 3055566627 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MEMBER OR MANAGER Date Daytime Phone #			