File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE FILED 98 APR 24 PM 1: 16 LED LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS SECRETARY OF STATE FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Malling Address
of Limited Liability Company **DOCUMENT #** L96000001102 1a. Principal Place of Business 330 NW 71ST ST, L.C. 419 WEST 49TH STREET 419 WEST 49TH STREET #106 #106 HIALEAH FL 33012-3602 HIALEAH FL 33012 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 10/16/1996 4. FEI Number FLSuite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0704456 5. Date of Last Repor 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent 7800 NBE 2ND AVE, L.C. Street Address (P.O. Box Number is Not Acceptable) 419 WEST 49TH STREET Suite, Apt. #, etc. HIALEAH FL 33012 City 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, #2 LOS ANGELES CA MGR 1801 CENTURY PARK EAST, #2 LOS ANGELES CA FISHER, JAMES O FISHER, RICHARD J MGR 1801 CENTURY PARK EAST, #2 LOS ANGELES CA 20002503162---04/28/98--01077--009 \*\*\*\*188.75 \*\*\*\*188.75 APR 2 7 1998

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 truefee 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.

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

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

2/27/9f

Dautimo Phone #