File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham FILED. **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS 98 APR 24 PM 1:13 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE TALLAHASSEE. FLORIDA Name and Mailing Address of Limited Liability Company DOCUMENT # L9600001106 1a. Principal Place of Business Address 1744 NW 36TH ST, L.C. 419 WEST 49TH STREET, #106 419 WEST 49TH STREET, #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 Suite, Apt. #, etc. Suite, Apt. #, etc. FLApplied For City & State City & State Not Applicable 65-0704546 5. Date of Last Report 6. Certificate of Status Desired Country Country Ζiρ Zip \$8.75 Additional Fee Required 04/28/1997

8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name 7800 NE 2ND AVE, L.C. Street Address (P.O. Box Number is Not Acceptable) **419 WEST 49TH STREET, #106** HIALEAH FL 33012 Suite, Apt. #, etc. ****188.75 ****188.75 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 signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MEM RJR ENTERPRISES, LLC 419 WEST 49TH STREET, #106 HIALEAH FL MGR FISHER, RONALD P 1801 CENTURY PARK EAST, #2 LOS ANGELES CA MGR FISHER, JAMES Q 1801 CENTURY PARK EAST, #2 LOS ANGELES CA MGR FISHER, RICHARD J 1801 CENTURY PARK EAST, #2 LOS ANGELES CA

11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If urther 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 to see 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:

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

Date

Daytime Phone #

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