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 FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 98 MAY -4 PM 4: 09 1998 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA Name and Mailing Address
 of Limited Liability Company **DOCUMENT #** L94000000008 1a. Principal Place of Business Address M. G. LARRK TWO, L.C. 201 ALHAMBRA CIRCLE 201 ALHAMBRA CIRCLE 8TH FLOOR 8TH FLOOR CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 01/04/1994 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State . City & State Not Applicable 65-0568689 5. Date of Last Report 6. Certificate of Status Desired Zip Country S8.75 Additional Fee Beginned 04/14/1997

8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent KRONGOLD, M. RONALD Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE 8TH FLOOR Suite, Apt. #, etc. CORAL GABLES FL 33134 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\_ egistered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM KRONGOLD, M. RONALD 201 ALHAMBRA CIRCLE, 8TH F CORAL GABLES FL MGRM KRONGOLD, GLENDA 201 ALHAMBRA CIRCLE, 8TH F CORAL GABLES FL 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. 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 true 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 AND TYPLD OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Men 16610

SIGNATURE: