File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE **Katherine Harris** ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS on APR 23 PR 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L96000001102 1a. Principal Place of Business Address 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 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0704456 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zio Country Z(p)Country \$8.75 Additional Fee Required 04/24/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office 7800 NBE 2ND AVE, L.C. 419 WEST 49TH STREET Street Address (P.O. Box Number is Not Acceptable) #106 _100002859591---<u>|</u> HIALEAH FL 33012 -04/30/99--01147--004 ****188.75 ****188.74 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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE _ (Registered Agent Accepting Appropried and). (NOTE: Registered Agents, justine in a continue to a continue 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code 1801 CENTURY PARK EAST, #2 LOS ANGELES CA 90067 MGR FISHER, RONALD P MGR FISHER, JAMES O 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. Hurther 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

SIGNATURE:

amer

TURE AND TYPED ORCEBRALD HAME OF GRAINING MANAGER, MEABERCAL MANAGER