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 FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 10 APR 25 TH 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE 編Mit CESIME Name and Mailing Address of Limited Liability Company **DOCUMENT # 196000001106** 1a. Principal Place of Business Address 1744 NW 36TH ST, L.C. 419 WEST 49TH STREET, 419 WEST 49TH STREET, #106 HIALEAH FL 33012-3602 HIALEAH FL 33012 2. Principal Place of Business 3. Date Organized or Qualified 3a. State of Formation 2a. Mailing Address 10/16/1996 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65~0704546 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zio Žiρ Country 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 NE 2ND AVE, L.C. 419 WEST 49TH STREET, #106 Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33012 **500002859765--**-05/03/99--01011--014 Suite, Apt. #, etc. \*\*\*\*188<sub>606</sub> 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 (Registerion Agent Accepting Appointment). (NOTE: Registered Agent signs to life year of when it is 2 tings 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code NEM RJR ENTERPRISES, LLC 419 WEST 49TH STREET, #106 HIALEAH FL 1801 CENTURY PARK EAST, #2 LOS ANGELES CA 90067 NGR FISHER, RONALD P 1801 CENTURY PARK EAST, #2 LOS ANGELES CA NGR FISHER, JAMES O 1801 CENTURY PARK EAST, #2 LOS ANGELES CA NGR FISHER, RICHARD J 11 Ado 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 call, 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 attachment with an address SIGNATURE:

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SIGNATURE AN

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TYPE DOS PROBLETS NAME