File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FILED FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham 98 MAR 26 PM 1:53 ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 188.75 Name and Malling Address of Limited Liability Company **DOCUMENT #** L9200000075 1a. Principal Place of Business Address JUPITER SHOPPING CENTER ASSOCIATES, L.C. % KARP & GENAUER P.A. KARP & GENAUER P.A. 2 ALHAMBRA PLASA STE. 2 ALHAMBRA PLAZA STE. 1202 CORAL GABLES FL 33134 -CORAL GABLES FL -33134-Principal Place of Business 3a. State of Formation 3. Date Organized or Qualified Mailing Address 12/29/1992 FL4. FEI Number Applied For Not Applicable 65-0380446 5. Date of Last Report 6. Certificate of Status Desired 58-75 Additional Fee Bequired 04/21/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office PERLTY CORPORATION

ress (P.O. Box Number is Not Acceptable) ALHAMBRA-REGISTERED AGENTS. INC. % KARP & GENAUER P.A. 2 ALHAMBRA PLAZA STE. 1202 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. DATE 3 SIGNATURE (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) 10. Title **Business Street Address** City, State and Zip Code Managing Members/Managers М LEWIN, NATHAN PROMENADEPLATZ 12 D-8000 MUENCHEN 2, GERMANY GENAUER, MARTIN M 2 ALHAMBRA PLAZA, SUITE 12 CORAL GABLES FL 900002474909-- 6 -04/01/98--01039--009 ****188.75 ****188.75 1. 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

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

attachment with an address.

SIGNATURE:

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

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