




FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L95000000392 525 LINCOLN ROAD ASSOCIATES, L.C. % SEMET, LICKSTEIN, MORGENSTERN, BERGER 201 ALHAMBRA CIRCLE, SUITE 1200 CORAL GABLES FL 33134 <small>If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.</small>		FILED 97 FEB 24 AM 11:05 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		1a. Principal Place of Business Address % SEMET, LICKSTEIN, MORGENSTE 201 ALHAMBRA CIRCLE, SUITE 12 CORAL GABLES FL 33134 3. Date Organized or Qualified 05/22/1995 3a. State of Formation FL 4. FEI Number 11-3291813 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 04/25/1996 6. Certificate of Status Desired <input type="checkbox"/> <small>See F-1 Additional Fee Required</small>	
7. Name and Address of Current Registered Agent BERGER, PAUL S ESQ. % SEMET, LICKSTEIN, MORGENSTERN, BER 201 ALHAMBRA CIRCLE, SUITE 1200 CORAL GABLES FL 33134		8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL	
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 _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	BERGER, PAUL S ESQ	201 ALHAMBRA CIR., SUITE 1	CORAL GABLES FL
MGRM	SCHWARTZ, JODY	37 HUBBARDT ROAD	WAYNE NJ
			000002098630--3 -02/26/97--01071--003 *****203.75 *****203.75 
11. I do 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 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: 		Paul S. Berger, Managing Member 2/6/97 305 444-1400	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER</small>		<small>Date</small>	<small>Daytime Phone #</small>