


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra S. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

98 MAY 13 AM 11:06

FILING FEE	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75	Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company 910 LINCOLN ROAD, L.C. 910 LINCOLN ROAD MIAMI BEACH FL 33139	DOCUMENT # L95000000621
--	--------------------------------

1a. Principal Place of Business Address 910 LINCOLN ROAD MIAMI BEACH FL 33139

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	3. Date Organized or Qualified 08/10/1995	3a. State of Formation FL
		4. FEI Number 65-0605321	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report 03/03/1997	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent STONE, ADELE I ESQ. ATRKINSON, DINER, STONE, ET AL 1946 TYLER STREET HOLLYWOOD FL 33022

8. Name and Address of New Registered Agent/Office 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 _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	CAINE, MICHAEL	% 1880 CENTURY PARK EAST,	LOS ANGELES CA
MGRM	SCHNITZER, RAY	% 1065 WASHINGTON AVENUE	MIAMI BEACH FL

800002525968-2
 -05/15/98--01101--011
 ****188.75 ****188.75

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: _____
SIGNATURE AND TYPE (OR PRINTED) NAME OF SIGNING MANAGING MEMBER OR MANAGER
 Date _____ Daytime Phone # _____