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

LIMITED LIABILITY COMPANY ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretagy of State

1997 FEB 28 PH 1: 27 1997 DIVISION OF CORPORATIONS SECRETARY OF STATE **FILING FEE** Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee TALLAHASSEE. FLORIDA \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company DOCUMENT #196000000789 1a. Principal Place of Business Address PLAYHOUSE ASSOCIATES, L.C. 2100 PONCE DE LEON BLVD 2100 PONCE DE LEON BLVD **SUITE 1170** BUITE 1170 CORAL GABLES FL 33134 CORAL GABLES FL 33134 If above mailing address is incorrect in any way, tine through incorrect information and enter correction in Block 2a 3a. State of Formation 3. Date Organized or Qualified 2. Principal Place of Business 2a. Mailing Address D7/26/1996 FL Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 65-0705902 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Ζφ Country \$8 75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name ALONSO-POCH, MANUEL 2100 PONCE DE LEON BLVD Street Address (P.O. Box Number is Not Acceptable) SUITE 1170 CCKAL GABLES FL 33134 Suite, Apt. #, etc. City 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 objigations. DATE 1-23-97 SIGNATURE d Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) Managing Members/Managers City, State and Zip Code **Business Street Address** 10. Title MGR. ALONSO-POCH, MANUEL 2100 PONCE DE LEON BLVD, S CORAL GABLES FL 400002104154---03/04/97--01109--025 ****212.50 ****203.75

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. 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 cath; that I am a managing member or manager of the limited liability company or the receiver or trustee empoweres 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:

MANIGER

AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

SIGNATUR

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APPROVED

Daytime Phone #