


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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE</b> \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>	
1. Name and Mailing Address of Limited Liability Company  PYT, L.C. 3132 FORTUNE WAY D-27 WELLINGTON FL 33414		<b>DOCUMENT #</b> L96000001091  1a. Principal Place of Business Address  3132 FORTUNE WAY D-27 WELLINGTON FL 33414	
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.			
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 10/16/1996	
		3a. State of Formation FL	
		4. FEI Number 65-0705085 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
		5. Date of Last Report	
		6. Certificate of Status Desired <input type="checkbox"/> \$675 Additional Fee Required	
7. Name and Address of Current Registered Agent  ZACHMAN, PAUL 3132 FORTUNE WAY D-27 WELLINGTON FL 33414		8. Name and Address of New Registered Agent  Name <i>Paul Zachman</i> Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, etc.  City <b>FL</b> 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.			
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	VERA WANG BRIDAL HOUSE	225 WEST 39TH STREET	NEW YORK NY
MGRM	BECKER, VERA WANG	225 WEST 39TH STREET	NEW YORK NY
MGRM	HAZZARD, CHET	225 WEST 39TH STREET	NEW YORK NY
			4000002169174--2 -05/07/97--01044--021 ****203.75 ****203.75  <i>4/2/97</i>
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (f), 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: <i>Paul Zachman</i>		Date <i>4/2/97</i>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date Daytime Phone #	