

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
APR 25 PM 5:00  
CORPORATION DIVISION  
TALLAHASSEE, FLORIDA

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

1. Name and Mailing Address of Limited Liability Company  
**DOCUMENT # L96000001101**  
35 NW 54TH ST, L.C.  
419 WEST 49TH STREET  
#106  
HIALEAH FL 33012-3602

1a. Principal Place of Business Address  
419 WEST 49TH STREET  
#106  
HIALEAH FL 33012

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  
65-0704447  
 Applied For  
 Not Applicable

5. Date of Last Report  
04/24/1998

6. Certificate of Status Desired  
 \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent  
7800 NE 2ND AVE, L.C.  
419 WEST 49TH STREET  
#106  
HIALEAH FL 33012

8. Name and Address of New Registered Agent/Office  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
Suite, Apt. #, etc. 000002859600  
-04/30/99--01147--005  
City Zip Code \*\*\*\*188.75 \*\*\*\*188.75  
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) (NY) (Registered Agent Signature) (Local Address Change)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	FISHER, RONALD P	1801 CENTURY PARK EAST #24 <sup>02</sup>	LOS ANGELES CA 90047
MGR	FISHER, JAMES Q	1801 CENTURY PARK EAST #24 <sup>06</sup>	LOS ANGELES CA
MGR	FISHER, RICHARD J	1801 CENTURY PARK EAST #24 <sup>10</sup>	LOS ANGELES CA

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: *James P Fisher* 2/20/99