File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY A

**ANNUAL REPORT** 



Sandra B. Mortham Secretary of State

FILED

1998 DIVISION OF CORPORATIONS 98 APR 24 PM 1: 13 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT #** L9600001109 1a. Principal Place of Business Address 1536 NW 36TH ST, L.C. 419 WEST 49TH STREET, #106 419 WEST 49TH STREET, #106 HIALEAH FL 33012-3602 HIALEAH FL 33012 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 10/16/1996 4. FE! Number FL Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable <u>65-0704518</u> 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Bequired 05/01/1997

8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent 7800 NE 2ND AVE, L.C. Street Address (P.O. Box Number Is Not Acceptable) 419 WEST 49TH STREET, #106 600002503176--C -04/28/98-01077-013 \*\*\*\*188.75 \*\*\*\*188.75 HIALEAH FL 33012 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 obligations. SIGNATURE \_ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MEM RJR ENTERPRISES, LLC 419 WEST 49TH STREET, #106 HIALEAH FL MGR FISHER, RONALD P 1801 CENTURY PARK EAST, #2 LOS ANGELES CA MGR FISHER, JAMES Q 1801 CENTURY PARK EAST, #2 LOS ANGELES CA MGR FISHER, RICHARD J 1801 CENTURY PARK EAST, #2 LOS ANGELES CA

> AL APR 2 / 1998.

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 gath; that I am a managing member or manager of the limited liability company or the receiver or yustee empowered to execute this Teport as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

IGNATURE AND TYPED ON PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

tumes

Daytime Phone #