File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY FILED Katherine Harris ANNUAL REPORT Secretary of State COTTOR 25 PH 500 1999 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
of Limited Liability Company **DOCUMENT # 196000001109** 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 FLSuite, Apt #, etc. Suite, Apt. #, etc 4. FEI Number Applied For City & State City & State 65-0704518 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country \$8.75 Additional Fee Required 04/24/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office 7800 NE 2ND AVE, L.C. 419 WEST 49TH STREET, #106 Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33012 Suite, Apt #, etc **8000002659768--**-05/03/99--01011**--**015 #\*\*\*1£8co65 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 Apparitment). (NOTE: Registered Agent signal increased which related so 10. Title **Business Street Address** City, State and Zip Code Managing Members/Managers 419 WEST 49TH STREET, #106 HIALEAH FL MEM RJR ENTERPRISES, LLC 1801 CENTURY PARK EAST, #2"LOS ANGELES CA 90017 FISHER, RONALD P MGR 1801 CENTURY PARK EAST, #2 LOS ANGELES CA MGR FISHER, JAMES Q 1801 CENTURY PARK EAST, #2 LOS ANGELES CA MGR FISHER, RICHARD J 11 Ido hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3) (ii), Florida Statutes. If urther 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:

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