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

LIMITED LIABILITY COMPANY ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State 1797 FEB 13 PM 1: 10 1997 DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 203.75 Name and Mailing Address of Limited Liability Company **DOCUMENT #**L96000001234 1a. Principal Place of Business Address DEKLE REALTY, L.C. % ORLANDO ARROM ORLANDO ARROM 10556 N.W. 26TH STREET, #203 0556 N.W. 26TH STREET, #203 MIAMI FL 33172 MIAMI FL 33172 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation Dekle Realty, L.C. 1/25/1996 fL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 10556 NW 26th St. #D-203 65-0712189 City & State Not Applicable Miami, Florida 5. Date of Last Report 6. Certificate of Status Desired 33172 Country Country 8 75 Additional Fee Required U.S.A. 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name ARROM, ORLANDO 10556 N.W. 26TH STREET Street Address (P.O. Box Number is Not Acceptable) BUITE 203 MIAMI FL 33172 Suite, Apt. #, etc. 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 MGRM LAU, GORDON 29 SPRING STREET, #5 NEW YORK NY 000002088650---3 -02/17/97--01012--005 *****203.75 *****203.75

INHSE10 R(12-96)

attachment with an address. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

11. Ido hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3) (i). Florida Statutes. Hurther certify that the information indicated on this annual report is true and accurate and that physical 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 peport as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

APPROVED AND