

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 APR -7 PM 2:21

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1999



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

**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 # L96000001333**

9200 BAY ASSOCIATES, L.L.C.  
10800 BISCAYNE BLVD.  
SUITE 400  
MIAMI FL 33161

1a. Principal Place of Business Address

10800 BISCAYNE BLVD.  
SUITE 400  
MIAMI FL 33161

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

12/19/1996

3a. State of Formation

FL

4. FEI Number

59-3419051

☐ Applied For

☐ Not Applicable

5. Date of Last Report

02/26/1998

6. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

MELAND & RUSSIN, P.A.  
2420 FIRST UNION FINANCIAL CENTER  
200 SOUTH BISCAYNE BLVD.  
MIAMI FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

FL

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. Thereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

10. Title Managing Members/Managers Business Street Address City, State and Zip Code

MGRM GOLDSTEIN, STUART D 950 3RD AVENUE NEW YORK NY

~~MGRM FOX, EDWARD M 950 3RD AVENUE NEW YORK NY~~

MGRM ROSENBERG, CHARLES 10800 BISCAYNE BLVD., SUITE MIAMI FL

~~MGRM ROSENBERG, RYAN 10800 BISCAYNE BLVD., SUITE MIAMI FL~~

MGRM FEDER, ERIC 10800 BISCAYNE BLVD., SUITE MIAMI FL

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\*\*\*188.75 \*\*\*188.75

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:

SIGNATURE AND TITLE OF PREPARED BY (FLORIDA SECRETARY OF STATE, MEMBER OF MANAGEMENT)

DATE

Signature of