

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 SECRETARY OF STATE DIVISION OF CORPORATIONS 99 APR -5 AM 11:28	
FILING FEE \$188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
DOCUMENT # 197000000101					
1. Name and Mailing Address of Limited Liability Company F + V HOLDING L.C. C/O MONDRIAN STUDIO LLC 712 FIFTH AVENUE, 30TH FLOOR NEW YORK NY 10019			10. Principal Place of Business Address C/O MONDRIAN STUDIO LLC 712 FIFTH AVENUE, 30TH FLOOR NEW YORK NY 10019		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		2a. Mailing Address Suite, Apt. #, etc. City & State Zip		3. Date Organized or Qualified 01/24/1997 3a. State of Formation FL 4. FEI Number 98-0172878 ☐ Amended For ☐ Not Applicable 5. Date of Last Report 04/29/1998 6. Certificate of Status Deprived ☐	
7. Name and Address of Current Registered Agent CORPORATE CREATIONS ENTERPRISES, INC. 4521 PGA BOULEVARD SUITE 211 PALM BEACH GARDENS FL 33418			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code		
9. Pursuant to the provisions of Sections 806.416 and 806.508 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 _____		
10. Table					
Title	Managing Members/Managers	Business Street Address	City, State and Zip Code		
MGRM	FRANKE, HORST	712 FIFTH AVE, 30TH FLOOR	NEW YORK NY		
MGRM	VERHOEVEN, ANDREAS	712 FIFTH AVE, 30TH FLOOR	NEW YORK NY		
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption issued in Section 119.07(2)(c), 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 successor 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: 		VERHOEVEN, ANDREAS		03/03/99 (212) 4249160	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER					

TOTAL P.02