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**FINAL NOTICE:** File on or before Sept. 29, 1999 or Limited Liability Company  
will be dissolved.

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 JUL 26 PM 2:17

**FILING FEE** Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee  
**\$ 588.75** Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # L97000000403**

SHAY SHAY MARKETING LC  
6980 S.W. 10TH STREET  
PLANTATION FL 33317

1a. Principal Place of Business Address  
6980 S.W. 10TH STREET  
PLANTATION FL 33317

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04/09/1997	FL
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip		Country		65-0775190	
				5. Date of Last Report	6. Certificate of Status Desired
				04/13/1998	<input type="checkbox"/> Annual Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent

GEDAN, ROBERT  
6980 S.W. 10TH STREET  
PLANTATION FL 33317

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 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 \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	GEDAN, ROBERT	6980 S.W. 10TH STREET	PLANTATION FL
MGR	IRGANG, MYRON	1412 WASHINGTON STREET	HOLLYWOOD FL
MGR	<del>ALTSHULER, LANNY</del>	<del>932 ADAMS ST</del>	<del>HOLLYWOOD FL</del>
MGRM	GEDAN, WINNIE	6980 S.W. 10th STREET	PLANTATION, FL

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\*\*\*\*588.75 \*\*\*\*588.75

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: Winnie Gedan WINNIE GEDAN 7/16/99 954-792-3724  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #