2nd and FINAL NOTICE: File on or before Sept. 30, 1998 or Limited Liability Company will be dissolved. If dissolved, minimum amount due to reinstate: $688.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
98 AUG 17 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE $ 688.75

Annual Report $138.00 + $68.75 Corporation Supplemental Fee + $400.00 Late Fee

Make Check Payable To: FLORIDA DEPARTMENT OF STATE

DOCUMENT # L97000000415

1. Name and Mailing Address of Limited Liability Company

THE MONTREUX GROUP, L.C.
407 LINCOLN ROAD
4TH FLOOR
MIAMI BEACH FL 33139

1a. Principal Place of Business Address

407 LINCOLN ROAD
4TH FLOOR
MIAMI BEACH FL 33139

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: 04/14/1997

3a. State of Formation: FL

4. FE Number: 65-0750963 ☐ Applied For ☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired ☐

7. Name and Address of Current Registered Agent

MINKOWITZ, RINA
407 LINCOLN ROAD
4TH FLOOR
MIAMI BEACH FL 33139

8. Name and Address of New Registered Agent/Office

Name

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

Suite, Apt. #, etc.

City — FL

900002620199--7
-08/19/98--01080--005
****588.25 ****588.75

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 changing)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	BENASSI, PETER	9480 BEVERLY COURT	BEVRYLY HILLS CA
MGR	MINKOWITZ, RINA	407 LINCOLN ROAD 4TH FLOOR	MIAMI BEACH FL

11. I 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 above or on an attachment with an X.

SIGNATURE: _____ 8/10/98
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER — Date — Daytime Phone #

(NEW 1-97)