


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE</b> Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company  ERILYN GROUP 2, L.L.C. 2670 N.E. 215TH STREET MIAMI FL 33180		DOCUMENT # L97000000460	
2. Principal Place of Business 6099 W. SUNRISE BLVD. Suite, Apt. #, etc.		2a. Mailing Address 4700 N. STATE RD. 7 Bldg. A, Suite 101	
City & State SUNRISE, FL.		City & State LAUDERDALE LAKES, FL.	
Zip 33313-6803		Country U.S.A.	
3. Date Organized or Qualified 04/30/1997		3a. State of Formation FL	
4. FEI Number 65-0826301		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent  HECHT, ALAN R 2670 N.E. 215TH STREET MIAMI FL 33180		8. Name and Address of New Registered Agent/Office Name Bruce NABAT Street Address (P.O. Box Number is Not Acceptable) 1180 N.E. 125th ST., #21 Suite, Apt. #, etc. City N. MIAMI Zip Code FL 33161	
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 <u>Bruce NABAT</u> DATE <u>4/14/98</u> (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstalling)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	PACE, CHARLES E	5599 E. LEITNER DRIVE	CORAL SPRINGS FL
MGRM	GOLDBERG, MITCHELL	353 LEXINGTON AVE. 10TH FL	NEW YORK CITY NY
			100002502421--6 -04/28/98--01035--018 ****188.75 ****188.75 4/23/98
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: <u>X</u> <u>Charles E. Pace</u> 4/14/98 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #			