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

LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE FILED Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS on APR 20 FH 5: 00 FILING FEE 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

DOCUMENT # L9700000730 3800 NORTH MIAMI, L.C. 1a. Principal Place of Business Address 3800 N. MIAMI AVENUE MIAMI FL 33127 3800 N. MIAMI AVENUE MIAMI FL 33127 3. Date Organized or Qualified | 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 07/03/1997 FT. Suite Apt #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 59-2372081 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country 09/30/1998 \$8 75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office WAYNE, CHRISTOPHER 3800 N. MIAMI AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33127 500002853915-04/27/93--01086--011 Suite Apt. #. etc. \*\*\*\*188.75 \*\*\*\*188.75 Zip Code FL 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 (Biligezerer) Agent Accepting Appeal Intest (In 11) Bilightered Agent agentian requestiwh is renoted up 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code WAYNE, CHRISTOPHER MGRM 3800 N. MIAMI AVENUE MIAMI FL MEM FOLKERTS, WAYNE 3800 N. MIAMI AVENUE MIAMI FL 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 tegal 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:

INHSE10 R (12-98)