File on or before May 1, 1999 of Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 50 HMD - 9 PM 1: 23 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT # 197000000853** COLMAR STORAGE, L.L.C. 1a. Principal Place of Business Address 6695 NW 36TH AVE 6695 NW 36TH AVE MIAMI FL 33147 MIAMI FL 33147 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 08/05/1997 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0359651 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country \$8.75 Additional Fee Required 04/13/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office AUSTIN, RICHARD B 8390 NW 53RD ST Street Address (P.O. Box Number is Not Acceptable) 300 ROCHESTER BLDG MIAMI FL 33166 Suite. Apt. #. etc. 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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE DATE (Registered Agent Accepting Appointment) (NOTE: Registered Agent signation regimed where recent program Managing Members/Managers **Business Street Address** 10. Title City, State and Zip Code 4300 JOURDAN RD MEM DUPUY STORAGE & FORW, NEW ORLEANS LA 738 THIRD AVE PIER FOOT OF BROOKLYN NY MEM CONTINENTAL TERMINALS, **197.50 ****197.50 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.

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