
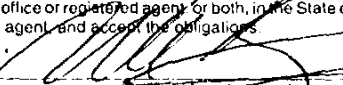


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.


FILED

99 APR 12 PM 3: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee	
Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L98000000098	
ATLANTIC ZEDEK, L.C. 49 West 45th Street, 12th floor New York, NY 10036			
2 Principal Place of Business 1688 Meridian Avenue		1a. principal place of business 1688 Meridian Avenue, suite 506 Miami Beach, FL 33139	
Suite, Apt. #, etc. Suite 506		3. Date Organized or Qualified 1/22/98	
City & State Miami Beach, FL		3a. State of Formation FL	
Zip 33139		4. FEI Number 65-0846863	
Country USA		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Country USA		5. Date of Last Report	
Country USA		6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
KLEIN, SHAMIRA ESQ. 20803 BISCAYNE BLVD., SUITE 200 AVENTURA FL 33138		Name MICHAEL BEDZOW, ESQ. Street Address (P.O. Box Number is Not Acceptable) 20803 Biscayne Blvd., suite 200 Suite, Apt. #, etc. City Aventura Zip Code 33180 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 3/1/99	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	RADO, FREDERIC	1688 Meridian Avenue, suite 506	Miami Beach, FL 33139
RECEIVED BY SECRETARY OF STATE -04/20/99--01003--010 ****188.75 ****188.75 4-13-99			

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:  3/1/99