
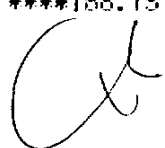


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED APR 20 PM 5:00 SECRETARY OF STATE	
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 # L98000000130 ARETZ 4201 COLLINS L.L.C. 4201 COLLINS AVENUE, SUITE 2301 MIAMI BEACH FL 33140		1a. Principal Place of Business Address 4201 COLLINS AVENUE, SUITE 2 MIAMI BEACH FL 33140			
2. Principal Place of Business 1 Stone Place #200 Suite, Apt. #, etc. City & State Zip		2a. Mailing Address 1 Stone Place #200 BRONXVILLE NEW YORK City & State Zip		3. Date Organized or Qualified 01/30/1998 3a. State of Formation FL 4. FEI Number 13-4054622 5. Date of Last Report N/A	
6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required					
7. Name and Address of Current Registered Agent WOLINETZ, HARVEY D 4201 COLLINS AVENUE, SUITE 2301 MIAMI BEACH FL 33140			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL 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. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____			DATE _____		
<small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent Signature Required when a new agent is appointed)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	WOLINETZ, HARVEY D	ONE STONE PLACE		BRONXVILLE NY	
MGRM	WOLINETZ, NAOMI	ONE STONE PLACE		BRONXVILLE NY	
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11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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: _____ 4/15/99					