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 **Katherine Harris** FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS COAPR 23 PH 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee COMMANDE. Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # 198000001082** 1a. Principal Place of Business Address DHL RESTAURANT L.C. 613 STANTON LANE 613 STANTON LANE WESTON FL 33326 WESTON FL 33326 2 Principal Place of Business
1756 N. Fal. Hwy
Suite, Apt #. etc. 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation Same Suite, Apt. #, etc 07/15/1998 FLFEI Number Applied For 65-0853309 City & State City & State Not Applicable FT. LANderdo ■ Date of Last Report 6. Certificate of Status Desired Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office IEVIN, STANTON G 1570 MADRUGA AVE., SUITE 311 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33146 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 itspegistered 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 registered agent, and accept the obligations SIGNATURE _ DATE Business Agent Agent Agent Agent Agent Agent Agent September 1991 and Agent Agent September 1991 and Agent A 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code NGRM LEVIN, DAVID H 613 STANTON LANE WESTON FL **700002856997--**-04/29/99--01098--013 ****188.75 ****188.79 11 I do hereby certify that the information supplied with this fung 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 of the 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 o 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:

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