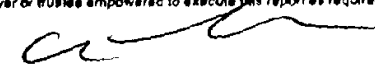


**File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.**

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILED 99 APR 13 PM 1:39 DIVISION OF STATE TALLAHASSEE, FLORIDA			
<b>FILING FEE \$ 188.75</b>		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 <b>DOCUMENT # L98000001413</b> LH REALTY L.C. 4200 N.W. 16TH STREET LAUDERHILL FL 33313			
1a Principal Piece of Business Address 4200 N.W. 16TH STREET LAUDERHILL FL 33313			
2 Principal Piece of Business Suite, Apt #, etc City & State Zip		2a Mailing Address Suite, Apt #, etc City & State Zip	
3 Date Organized or Qualified 08/11/1998		3a State of Formation FL	
4 FET Number		<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5 Date of Last Report		6 Certificate of Status Desired	
7 Name and Address of Current Registered Agent LAUFER, CHAIM 4200 N.W. 16TH STREET LAUDERHILL FL 33313		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 renouncing)</small>			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	LAUFER, CHAIM	4200 N.W. 16TH STREET	LAUDERHILL FL
MGRM	ENGLAND, SEYMOUR	4200 N.W. 16TH STREET	LAUDERHILL FL
40000012847554-7 -04/22/99-01094-085 ****188.75 ****188.75 4-16-99			
11 I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:		Date	
		4/9/99	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER</small>		<small>Date</small>	