

CAPITAL CONNECTION

850 222 1222

08/10 '99 10:45 NO.553 01/02

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
1999SECRETARY OF STATE
DIVISION OF CORPORATIONSFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 AUG 12 PM 3:49

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # L98000001577

3510 Holdings L.C.
4810 N. Bay Road
Miami Beach, FL 33140

1a. Principal Place of Business Address

4810 N. Bay Road
Miami Beach, FL 331401. Principal Place of Business
4500 Biscayne Blvd.2a. Mailing Address
4500 Biscayne Blvd.1. Date Organized or Qualified
8/21/983a. State of Formation
FLSuite, Apt. #, etc.
360Suite, Apt. #, etc.
360City & State
Miami, FLCity & State
Miami, FLZip
33137Country
U.S.A.Zip
33137Country
U.S.A.2. Date of Last Report
8/21/98

3. Certificate of Status Desired

☐ Applied For☐ Not Applicable

7. Name and Address of Current Registered Agent

Norman S. Welder, Esquire
100 S.E. 2nd. Street, Suite 3950
Miami, FL 33131

8. Name and Address of New Registered Agent/Office

Name
Mark D. Balzli, Esquire

Street Address (P.O. Box Number is Not Acceptable)

407 Lincoln Road

Suite, Apt. #, etc.

4-E

City

Miami Beach

FL

Zip Code

33139

9. Pursuant to the provisions of Sections 606.416 and 606.306, 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

8-11-99

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	George Lindemann, Jr.	4810 N. Bay Road	Miami Beach, FL 33140
MGR	Tilda Schiele	c/o Activated Communications L.P. 767 5th Ave., 50th floor	N.Y., N.Y., 10153

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***597.00 ***597.00

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(3) (b), 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 606, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Signature Print

8/10/99 (2/12) 605-0800