


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 FEB 19 PM 3: 27 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
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 # L98000001661 1335, LLC 1040 BAYVIEW DRIVE, #528 FORT LAUDERDALE FL 33304		1a. Principal Place of Business Address 1040 BAYVIEW DRIVE, #528 FORT LAUDERDALE FL 33304			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 08/28/1998 3a. State of Formation FL 4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
7. Name and Address of Current Registered Agent FERDINAND & SULLIVAN, P.A. 100 WEST CYPRESS CREEK ROAD, SUITE 9 FORT LAUDERDALE FL 33309		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code <div style="text-align: right;">FL</div>			
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 Not Applying)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	SIMKOWITZ, LOREN DR. <i>188.75</i> <i>1335- License Fee</i> <i>Ch. Mark Funder</i> <i>783-188.75</i> <i>use 1335- Checks</i>	1040 BAYVIEW DRIVE, #528		FORT LAUDERDALE FL 610002789136--8 -02/26/99--01096--008 ****188.75 ****188.75 <i>SL</i> <i>2-24-99</i>	
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: _____		<i>2/19/99</i> 5635808			