FEB 24 1999 File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR 19 PM 3: 11 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE SLUKETAKT ÜR STÄTE TALLAHASSEE, ELORIDA **DOCUMENT # L98000001684** 1a. Principal Place of Business Address ROYAL SERVICES OF SOUTH FLORIDA, LLC 711 N.W. 6TH AVENUE MIAMI FL 33136 711 N.W. 6TH AVENUE MIAMI FL 33136 3. Date Organized or Qualified | 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 09/01/1998 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 65-0855658 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Ζiρ Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office ROSENBLOOM, PERCY III 123 PARK STREET Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32203 500002823959---5 -03/30/39--01077--012 Suite, Apt. #, etc. ****188.75 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. Thereby accept the appointment as registered agent, and accept the obligations DATE (Regulared Agent Accepting Appointment). (Alt He Register of Agent Signature in good Weet resource 10. Title Managing Members/Managers **Business Street Address** City. State and Zip Code MGR BARRERO, SERGIO 711 N.W. 6TH AVENUE MIAMI FL MGR ROSENBLOOM, PERCY III 123 PARK STREET JACKSONVILLE FL 31.25.99 11. Ido 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 frue and accurate and that my signature shall have the same legal effect as if made under eath, 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 Chanter 608, Florida Statutes, and that my name appears in Block 10, or on an

INHSE10 R (12-98)

attachment with an address

SIGNATURE: Percy Rosenbloom III

DESCRIPTION AMAIGNEES OF STREET, STUDIAN STUDIAN OF SECURIOR