


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 SECRETARY OF STATE DIVISION OF CORPORATIONS 99 MAR 11 AM 10:57	
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 # L98000001845			
PASTROFF/FREED LLC 6420 S.W. 50TH STREET MIAMI FL 33155		1a. Principal Place of Business Address 6420 S.W. 50TH STREET MIAMI FL 33155			
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		08/31/1998	
City & State		City & State		4. FEI Number	
Zip		Zip		65-0863254	
Country		Country		5. Date of Last Report	
				6. Certificate of Status Desired	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent				8. Name and Address of New Registered Agent/Office	
CORPORATION SERVICE, COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301				Name NANCY G. PASTROFF Street Address (P.O. Box Number is Not Acceptable) 6420 S.W. 50 STREET Suite, Apt. #, etc. City MIAMI Zip Code FL 33155	
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 <u>Nancy G. Pastroff</u> (Registered Agent Accepting Appointment) (NOT to be signed by Agent/Supervisor or other authorized person)				DATE 3/10/99	
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	PASTROFF, NANCY G	6420 S.W. 50TH STREET		MIAMI FL	
MGRM	PASTROFF, EDWARD J	6420 S.W. 50TH STREET		MIAMI FL	
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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: <u>Nancy G. Pastroff</u>		3/13/99 NANCY G. PASTROFF 305-271-3779			