

Sent By: MARK D BALZLI PA ESQUIRE;

305 538 1765;

Aug-10-99 5:13PM;

Page 4/4

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
1999Katherine Harris
Secretary of State
DIVISION OF CORPORATIONSFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 12 PM 2:23FILING FEE Annual Report \$100.00 + \$86.75 Corporation Supplemental Fee
\$ 186.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE1. Name and Mailing Address
of Limited Liability Company

DOCUMENT #L98000002390

2915 Holdings L.C.
c/o Activated Communications L.P.
767 5th Avenue, 50th Floor
N.Y., N.Y., 10153

1a. Principal Place of Business Address

3510 Biscayne Blvd.
Miami, FL 33137

2. Principal Place of Business

4500 Biscayne Blvd.

2a. Mailing Address

4500 Biscayne Blvd.

S.M. Apt. 8, etc.

S.M. Apt. 8, etc.

360

360

City & State
Miami, FLCity & State
Miami, FLZip
33137Country
USAZip
33137Country
USA

3. Date Organized or Qualified

10/20/98

3a. State of Formation

FL

4. FEINUMBER

65-0873528

☐ Applied For☐ Not Applicable

5. Date of Last Report

10/20/98

6. Certificate of Status Desired

☒

7. Name and Address of Current Registered Agent

Norman S. Weider, Esquire
100 SE 2nd Street Suite 3910
Miami, FL 33131

8. Name and Address of New Registered Agent/Officer

Name
Mark D. Balzli, EsquireStreet Address (P.O. Box Number is Not Acceptable)
407 Lincoln Road

S.M. Apt. 8, etc.

4-E

City
Miami Beach

FL

Zip
33139

9. Pursuant to the provisions of Sections 803, 810 and 806.506, 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-Read	Miami-Beach, FL-33140
MGR	Tilda Schiehle	c/o Activated Communications L.P. 767 5th Ave., 50th Floor	N.Y., N.Y., 10153

000002961770-- 1
-08/17/99--01032--010
****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 119.07(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 806, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TITLE OR OFFICE AND OF SIGNER PRINTED NAME ON MEMBER

DATE

Return Page