


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

| LIMITED LIABILITY COMPANY<br>ANNUAL REPORT<br>1999                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                            |  FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |                                                                                                                                                                                                                    | <b>FILED</b><br>99 MAR 26 AM 9:38<br>SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA |                                                                                                    |           |                           |                         |                          |      |               |                    |                      |      |                            |                               |                                 |      |                 |                        |                      |      |                |                 |                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|-----------|---------------------------|-------------------------|--------------------------|------|---------------|--------------------|----------------------|------|----------------------------|-------------------------------|---------------------------------|------|-----------------|------------------------|----------------------|------|----------------|-----------------|-----------------------|
| <b>FILING FEE \$ 188.75</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                            | <b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b><br><b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>                                                          |                                                                                                                                                                                                                    |                                                                                 |                                                                                                    |           |                           |                         |                          |      |               |                    |                      |      |                            |                               |                                 |      |                 |                        |                      |      |                |                 |                       |
| <b>1. Name and Mailing Address of Limited Liability Company</b><br><b>DOCUMENT # L98000003400</b><br><br>ARCH CREEK WAREHOUSE COMPLEX, L.L.C.<br>15499 W. DIXIE HIGHWAY<br>NORTH MIAMI BEACH FL 33162                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                            | <b>1a. Principal Place of Business Address</b><br><br>15499 W. DIXIE HIGHWAY<br>NORTH MIAMI BEACH FL 33162                                                                                 |                                                                                                                                                                                                                    |                                                                                 |                                                                                                    |           |                           |                         |                          |      |               |                    |                      |      |                            |                               |                                 |      |                 |                        |                      |      |                |                 |                       |
| <b>2. Principal Place of Business</b><br>Suite, Apt. #, etc.<br>City & State<br>Zip Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                            | <b>2a. Mailing Address</b><br>Suite, Apt. #, etc.<br>City & State<br>Zip Country                                                                                                           |                                                                                                                                                                                                                    | <b>3. Date Organized or Qualified</b><br>12/28/1998                             | <b>3a. State of Formation</b><br>FL                                                                |           |                           |                         |                          |      |               |                    |                      |      |                            |                               |                                 |      |                 |                        |                      |      |                |                 |                       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                            |                                                                                                                                                                                            |                                                                                                                                                                                                                    | <b>4. FEI Number</b><br>65-0885092                                              | <input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable                    |           |                           |                         |                          |      |               |                    |                      |      |                            |                               |                                 |      |                 |                        |                      |      |                |                 |                       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                            |                                                                                                                                                                                            |                                                                                                                                                                                                                    | <b>5. Date of Last Report</b>                                                   | <b>6. Certificate of Status Desired</b><br><input type="checkbox"/> \$8.75 Additional Fee Required |           |                           |                         |                          |      |               |                    |                      |      |                            |                               |                                 |      |                 |                        |                      |      |                |                 |                       |
| <b>7. Name and Address of Current Registered Agent</b><br><br>KURZMAN, JOHN<br>15499 W. DIXIE HIGHWAY<br>NORTH MIAMI BEACH FL 33162                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                            |                                                                                                                                                                                            | <b>8. Name and Address of New Registered Agent/Office</b><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>Suite, Apt. #, etc.<br>City Zip Code<br><div style="text-align: right;"><b>FL</b></div> |                                                                                 |                                                                                                    |           |                           |                         |                          |      |               |                    |                      |      |                            |                               |                                 |      |                 |                        |                      |      |                |                 |                       |
| <p>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.</p>                                                                                                                                                                                                                                                                                                                                                                              |                            |                                                                                                                                                                                            |                                                                                                                                                                                                                    |                                                                                 |                                                                                                    |           |                           |                         |                          |      |               |                    |                      |      |                            |                               |                                 |      |                 |                        |                      |      |                |                 |                       |
| SIGNATURE _____<br><small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when filing change)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                            |                                                                                                                                                                                            |                                                                                                                                                                                                                    | DATE _____                                                                      |                                                                                                    |           |                           |                         |                          |      |               |                    |                      |      |                            |                               |                                 |      |                 |                        |                      |      |                |                 |                       |
| <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:10%;">10. Title</th> <th style="width:30%;">Managing Members/Managers</th> <th style="width:30%;">Business Street Address</th> <th style="width:30%;">City, State and Zip Code</th> </tr> </thead> <tbody> <tr> <td>MGRM</td> <td>KURZMAN, JOHN</td> <td>16496 NE 31 AVENUE</td> <td>NORTH MIAMI BEACH FL</td> </tr> <tr> <td>MGRM</td> <td><del>KURZMAN, RHONDA</del></td> <td><del>16496 NE 31 AVENUE</del></td> <td><del>NORTH MIAMI BEACH FL</del></td> </tr> <tr> <td>MGRM</td> <td>A-Z BLDs., INC.</td> <td>15499 W. DIXIE HIGHWAY</td> <td>NORTH MIAMI BEACH FL</td> </tr> <tr> <td>MGRM</td> <td>KURZMAN, Rhoda</td> <td>16496 NE 31 AVE</td> <td>North Miami Beach, FL</td> </tr> </tbody> </table> |                            |                                                                                                                                                                                            |                                                                                                                                                                                                                    |                                                                                 |                                                                                                    | 10. Title | Managing Members/Managers | Business Street Address | City, State and Zip Code | MGRM | KURZMAN, JOHN | 16496 NE 31 AVENUE | NORTH MIAMI BEACH FL | MGRM | <del>KURZMAN, RHONDA</del> | <del>16496 NE 31 AVENUE</del> | <del>NORTH MIAMI BEACH FL</del> | MGRM | A-Z BLDs., INC. | 15499 W. DIXIE HIGHWAY | NORTH MIAMI BEACH FL | MGRM | KURZMAN, Rhoda | 16496 NE 31 AVE | North Miami Beach, FL |
| 10. Title                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Managing Members/Managers  | Business Street Address                                                                                                                                                                    | City, State and Zip Code                                                                                                                                                                                           |                                                                                 |                                                                                                    |           |                           |                         |                          |      |               |                    |                      |      |                            |                               |                                 |      |                 |                        |                      |      |                |                 |                       |
| MGRM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | KURZMAN, JOHN              | 16496 NE 31 AVENUE                                                                                                                                                                         | NORTH MIAMI BEACH FL                                                                                                                                                                                               |                                                                                 |                                                                                                    |           |                           |                         |                          |      |               |                    |                      |      |                            |                               |                                 |      |                 |                        |                      |      |                |                 |                       |
| MGRM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <del>KURZMAN, RHONDA</del> | <del>16496 NE 31 AVENUE</del>                                                                                                                                                              | <del>NORTH MIAMI BEACH FL</del>                                                                                                                                                                                    |                                                                                 |                                                                                                    |           |                           |                         |                          |      |               |                    |                      |      |                            |                               |                                 |      |                 |                        |                      |      |                |                 |                       |
| MGRM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | A-Z BLDs., INC.            | 15499 W. DIXIE HIGHWAY                                                                                                                                                                     | NORTH MIAMI BEACH FL                                                                                                                                                                                               |                                                                                 |                                                                                                    |           |                           |                         |                          |      |               |                    |                      |      |                            |                               |                                 |      |                 |                        |                      |      |                |                 |                       |
| MGRM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | KURZMAN, Rhoda             | 16496 NE 31 AVE                                                                                                                                                                            | North Miami Beach, FL                                                                                                                                                                                              |                                                                                 |                                                                                                    |           |                           |                         |                          |      |               |                    |                      |      |                            |                               |                                 |      |                 |                        |                      |      |                |                 |                       |
| 300002831483-- E<br>-04/06/99- -01091--014<br>****188.75 ****188.75<br><br><i>Dec</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                            |                                                                                                                                                                                            |                                                                                                                                                                                                                    |                                                                                 |                                                                                                    |           |                           |                         |                          |      |               |                    |                      |      |                            |                               |                                 |      |                 |                        |                      |      |                |                 |                       |
| <p>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.</p>                                                                                                                                                                                                   |                            |                                                                                                                                                                                            |                                                                                                                                                                                                                    |                                                                                 |                                                                                                    |           |                           |                         |                          |      |               |                    |                      |      |                            |                               |                                 |      |                 |                        |                      |      |                |                 |                       |
| <b>SIGNATURE:</b> <i>Rhoda Kurzman</i><br>Rhoda Kurzman, Managing Member                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                            |                                                                                                                                                                                            |                                                                                                                                                                                                                    | 3/23/99 305-945-4100                                                            |                                                                                                    |           |                           |                         |                          |      |               |                    |                      |      |                            |                               |                                 |      |                 |                        |                      |      |                |                 |                       |