


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE		

FILED
Mar 16 1998 8:00 am
Secretary of State

1. Name and Mailing Address of Limited Liability Company STEVEN GOODSTEIN, L.L.C., L.C. 242 EAST 51ST STREET NEW YORK NY 10022		DOCUMENT # M94000000093		1a. Principal Place of Business Address 242 EAST 51ST STREET NEW YORK NY 10022	
2. Principal Place of Business <i>Same</i>		2a. Mailing Address		3. Date Organized or Qualified 09/15/1994	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		3a. State of Formation DE	
City & State		City & State		4. FEI Number 13-3743756	
Zip		Zip		5. Date of Last Report 02/24/1997	
Country		Country		6. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
7. Name and Address of Current Registered Agent COHEN, SETH I ESQ/ SCOTT CENTER, 4TH FLOOR 2600 NORTH MILITARY TRAIL BOCA RATON FL 33431				8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 200002463172--1 Suite, Apt. #, etc. 03/20/98--01027--008 ****188.75 ****188.75 City FL Zip Code	
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 reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MRGM	GOODSTEIN, STEVEN	242 EAST 51ST STREET		NEW YORK NY	
PAID SG-LLC 188.75 #1131 3/6/98					

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:

Steven Goodstein
STEVEN GOODSTEIN, MANAGING MEMBER OR MANAGER

3/6/98

212-750-4663

Date

Daytime Phone #