


FILE NOW: Fee after May 1, will be \$588.75

APPROVED
AND
FILED

1997 FEB -3 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company	DOCUMENT #M96000000353
THE RESNICK GROUP, LLC 150 SOUTH RODEO DRIVE, SUITE 100 BEVERLY HILLS CA 90212	

1a. Principal Place of Business Address
150 SOUTH RODEO DRIVE, SUITE BEVERLY HILLS CA 90212

2. Principal Place of Business		2a. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

3. Date Organized or Qualified	3a. State of Formation
09/18/1996	DE
4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
95-4595 881	
5. Date of Last Report	6. Certificate of Status Desired
N/A	<input type="checkbox"/> <small>State Additional Fee Required</small>

7. Name and Address of Current Registered Agent
NATIONSCORP REGISTERED AGENTS, INC. 526 E. PARK AVENUE TALLAHASSEE FL 32301

8. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
Suite, Apt. #, etc.	
City	Zip Code
FL	

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 _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	RESNICK, JUDY	150 SOUTH RODEO DRIVE, SUI	BEVERLY HILLS CA
MGR	MORGAN, HEATHER	150 SOUTH RODEO DRIVE, SUI	BEVERLY HILLS CA
MGR	FINEBAUM, MURRAY	150 SOUTH RODEO DRIVE, SUI	BEVERLY HILLS CA

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2/4/97

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 in attachment with an address.

SIGNATURE:  **1/30/97 310 246 3700**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Day Month Year