2nd and FINAL NOTICE: **File on or before Sept. 30, 1998 or Limited Liability Company will be dissolved. If dissolved, minimum amount due to reinstate: $688.75**

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
98 AUG 28 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE $ 588.75 | Annual Report $100.00 + $88.75 Corporation Supplemental Fee + $400.00 Late Fee | Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company

DOCUMENT # M97000000042

KAJIMA URBAN DEVELOPMENT LLC
~~900 SYLVAN AVENUE~~
~~ENGLEWOOD CLIFFS NJ 07632~~

1a. Principal Place of Business Address
900 SYLVAN AVENUE
ENGLEWOOD CLIFFS NJ 07632

2 Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	550 S. Hope Street Suite, Apt. #, etc. Suite 1645	01/31/1997	DE
City & State	City & State Los Angeles	4. FEI Number 22-3487870	☐ Applied For ☐ Not Applicable
Zip / Country	Zip 90071 / Country CA	5. Date of Last Report	6. Certificate of Status Desired $8.75 Additional Fee Required ☑

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent/Office
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	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
MGRM	KAJIMA INTERNATIONAL,	900 SYLVAN AVENUE	ENGLEWOOD CLIFFS NJ

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-09/01/98--01073--011
****597.50 ****597.50

dec (cus)

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: _____ 8/24/98 213 452-4930
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER — Date — Daytime Phone #