

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

LIMITED LIABILITY COMPANY OF FLORIDA
ANNUAL REPORT
1998
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 21 PM 3:30

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # M97000000052**

Coopers & Lybrand Financial Advisors LLC
200 South Biscayne Blvd.
Miami, FL 33131

1a. Principal Place of Business Address

200 South Biscayne Blvd.
Miami, FL 33131

2. Principal Place of Business

200 South Biscayne Blvd.

Suite, Apt. #, etc.

2a. Mailing Address

Same

Suite, Apt. #, etc.

3. Date Organized or Qualified

02/11/1997

3a. State of Formation

DE

4. FEI Number

13-5218870

☐ Applied For

☐ Not Applicable

City & State

Miami

City & State

Zip

33131

Country

Dade

Zip

Country

5. Date of Last Report

6. Certificate of Status Desired

7. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

8. Name and Address of New Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

FL

Zip Code

9. Pursuant to the provisions of Sections 606.416 and 606.506, 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

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when retaking)

DATE

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	BRIN, RICHARD H	200 SOUTH BISCAYNE BLVD.	MIAMI FL
MGR	RICHARD M. CUMMINS	1301 AVENUE OF THE AMERICAS	NEW YORK, NY

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****188.75 ****188.75

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 606, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

April 8, 1998 (212-259-1000)

Day

Daytime Phone #