ile on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State
DIVISION OF CORPORATIONS 1998 98 APR 13 PM 2: 36 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee te 4/14 Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 188.75 Name and Mailing Address of Limited Liability Company **DOCUMENT #** M9700000142 1a. Principal Place of Business Address LBJ REALTY HOLDINGS, LLC 148 SOUTH WESTGATE AVE. 148 SOUTH WESTGATE AVE. LOS ANGELES CA 90049 LOS ANGELES CA 90049 2. Principal Place of Business 2a. Malling Address 3. Date Organized or Qualified 3a. State of Formation 01/30/1997 CA Suite, Apt. #, etc. Sulte, Apt. #, etc. 4. FEI Number Applied For City & State City & State 95-4603452 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country S8.75 Additional Fee Bequired 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name KRALY, BOB 13160 N.W. 43RD AVE. Street Address (P.O. Box Number Is Not Acceptable) OPA LOCKA FL 33054 Suite, Apt. #, etc. 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_ (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 BLIVAS, LARRY 148 SOUTH WESTGATE AVE. LOS ANGELES CA MGRM BLIVAS, JULIE 148 SOUTH WESTGATE AVE. LOS ANGELES CA MGR KRALY, BOB 13160 N.W. 43RD AVE. OPA LOCKA FL 500002491325--8 -04/16/98--01119--005 ****188.75 ****188.75

Marie Sales

11. Ido 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: Larry Bloom Larry Blivas 3/11/98310-476-6767