2<sup>nd</sup> and File on or before Sept. 30, 1998 or Limited L'ability Dompany will be FINAL NOTICE: dissolved, if dissolved, minimum amount due to reinstate: \$688.75 FILLU SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY 🦽 Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 98 AUG 31 AM 8: 59 **DIVISION OF CORPORATIONS** FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company DOCUMENT # M97000000562 1a. Principal Place of Business Address DEPOT REALTY, LLC 101 WEST 55TH STREET 101 WEST 55TH STREET NEW YORK NY 10019 NEW YORK NY 10019 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3s. State of Formation <u>09/02/1997</u> DE Suite, Apl. #, etc. Suite, Apt. #, etc. Applied For 13-3958146 City & State City & State Not Applicable APPLIED FOR 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office NRAI SERVICES, INC. 526 EAST PARK AVENUE Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 <del>0000026356</del>90<del>--</del>7 Suite, Apt. #, etc. -09/03/98--01076--005 ####188.75 ####188.75 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\_ (Hespetie ed Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) City, State and Zip Code Managing Members/Managers 10. Title **Business Street Address** 101 WEST 55TH STREET NEW YORK NY MGRM ZUCKER, DONALD

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. If urther 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: \_\_\_

SIGNATURE AND TYPE DICHEPRING DIAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

## Manhattan Skyline Management Corp.

103 WEST 55th STREET NEW YORK, N.Y. 10019 (212) 977-4813

July 22, 1998

Florida Department of State Division of Corporations Registration Section P.O. Box 6327 Tallahassee, Florida 32314

> Re: Cobbtampa Realty LLC – EIN 13-3947879 Cobbocala Realty LLC – EIN 13-3947877 Depot Realty LLC – EIN 13-3958146

Dear Sir or Madam:

We are in receipt of the enclosed Notices requesting the Limited Liability Company Annual Report for the above-referenced entities, copies of which are enclosed for your convenience.

Please note that these are the first Notices that we have received for the Limited Liability Companies. We did receive the Notices for the Limited Partnership version of these entities (Cobbtampa Realty LP, Cobbocala Realty LP, and Depot Realty LP) earlier in the year. Your records will confirm that they were promptly filed with your office.

Furthermore, please note that Cobbtampa Realty LLC and Cobbocala Realty LLC are no longer in operation. Each filed its final return for the period ending December 31, 1997. Accordingly, it should not need to be registered for 1998.

Nonetheless, Depot Realty LLC is still in operation and, pursuant to your Notice, must file its Annual Report. Therefore, enclosed please find our check in the amount of \$188.75 representing the Annual Report and Corporation Supplemental Fee.

Insofar as these are the first Notices we have received for these entities, we request the late fee be waived. Had we received the LLC Notices along with the LP Notices, we certainly would have paid both at the same time.

Thank you very much for your attention to this matter. If I can be of any further assistance, please feel free to contact us.

Truly,

Daniel Lehane

(212) 977-4813 ext. 394