

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED
99 SEP 29 AM 11:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 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 # M98000000714 PRICEWATERHOUSECOOPERS SERVICES LLC 1301 AVENUE OF THE AMERICAS NEW YORK NY 10019		1a. Principal Place of Business Address 1301 AVENUE OF THE AMERICAS NEW YORK NY 10019	
2. Principal Place of Business 1301 Ave. of the Americas Suite, Apt. #, etc. City & State New York, NY Zip 10019	2a. Mailing Address SAME Suite, Apt. #, etc. City & State Zip Country USA	3. Date Organized or Qualified 07/02/1998	3a. State of Formation DE
		4. FEI Number 59-3555115	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent CT Corporation System 1200 South Pine Island Road Plantation, FL 33324	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
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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 resigning)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	KOVACS, JAMES P	1301 AVENUE OF THE AMERICA	NEW YORK NY 10019
MGR	HAUBEN, RONALD B	1301 AVENUE OF THE AMERICA	NEW YORK NY 10019
MGR	COHEN, MARSHA	1301 AVENUE OF THE AMERICA	NEW YORK NY 10019
MGR	MACDOUGALL, ANN L	1301 AVENUE OF THE AMERICA	NEW YORK NY 10019

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-10/05/98-791089-188.75
****400.00 ****400.00

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:  8/17/99 707-6719
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #