


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

|  |                           |  |   |  |  |
|--|---------------------------|--|---|--|--|
| LIMITED LIABILITY COMPANY<br>ANNUAL REPORT<br>1999   |                           |  FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |   | FILED<br>SECRETARY OF STATE<br>DIVISION OF CORPORATIONS<br><br>99 MAR 10 PM 3:12   |  |
| <b>FILING FEE</b><br>\$ 188.75   |                           | <b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b><br>Make Check Payable To: FLORIDA DEPARTMENT OF STATE   |   |  |  |
| 1. Name and Mailing Address of Limited Liability Company<br><br><b>DOCUMENT # M98000001110</b><br><br><b>BRENTPEN ASSOCIATES LLC</b><br><b>% ABC PROPERTIES</b><br><b>1775 BROADWAY</b><br><b>NEW YORK NY 10019</b>  |                           | 1a. Principal Place of Business Address<br><br><b>% ABC PROPERTIES</b><br><b>1775 BROADWAY</b><br><b>NEW YORK NY 10019</b>   |   |  |  |
| 2. Principal Place of Business<br><br>Suite, Apt. #, etc.<br><br>City & State<br><br>Zip      Country  |                           | 2a. Mailing Address<br><br>Suite, Apt. #, etc.<br><br>City & State<br><br>Zip      Country   |   | 3. Date Organized or Qualified<br><b>09/29/1998</b><br><br>4. FEI Number<br><b>13-3750990</b><br><br>5. Date of Last Report  |  |
|  |                           |  |   | 3a. State of Formation<br><b>NY</b><br><br><input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable<br><br>6. Certificate of Status Desired<br><input checked="" type="checkbox"/> \$8.75 Additional Fee Required |  |
| 7. Name and Address of Current Registered Agent<br><br><b>SNYDER, TODD H</b><br><b>5120 NORTH PALAFOX STREE</b><br><b>PENSACOLA FL 32505</b>   |                           |  | 8. Name and Address of New Registered Agent/Office<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>Suite, Apt. #, etc.<br>City      Zip Code<br><div style="text-align: center;"><b>FL</b></div> |  |  |
| 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 _____  |  |  |
| <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when checked.)</small>  |                           |  |   |  |  |
| 10. Title  | Managing Members/Managers | Business Street Address  |   | City, State and Zip Code   |  |
| MGRM   | CORNFELD, ARTHUR          | 115 CPW  |   | NEW YORK NY  |  |
| MGRM   | TOPPING, DAVID            | 344 W. 72 STREET   |   | NEW YORK NY  |  |
| 000002804638--3<br>-03/12/99--01094--002<br>****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 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address. |                           |  |   |  |  |
| SIGNATURE: _____   |                           | 3/9/99      222462804  |   |  |  |