FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS 97 JAN 30 AM 7: 31 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee FILING FEE SECRETARY OF STATE TALLAHASSEE FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 203.75 1. Name and Mailing Address DOCUMENT #200107 of Limited Liability Company 1a. Principal Place of Business Address TWO TWENTY ALHAMBRA, L.C. 3475 PRAIRIE AVE 8475 PRAIRIE AVE MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 3. Date Organized or Qualified 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 06/01/1989 FL Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0130088 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country D2/08/1996 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent Name EDELSTEIN, EMANUEL 3475 PRAIRIE AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33140 Suite, Apt. #, etc. Zip Code FL 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 reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code М EDELSTEIN, EMANUEL 475 PRAIRIE AVE MIAMI BCH FL EDELSTEIN, KLARA 475 PRAIRIE AVE MIAMI BCH FL KRACAUER, JOSEPH 130 SHERBROOK ST MONTREAL QUEBEC CA *****203.75 *****203.75 11. I do ne by 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 trusted impowered 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 TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

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Daytime Phone #