File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** 1a. Principal Place of Business Address RONAN MIAMI, L.C. 215 SOUTHWEST LEJEUNE ROAD 215 SOUTHWEST LEJEUNE ROAD MIAMI FL 33134-1799 MIAMI FL 33134 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 06/07/1990 4. FEI Number FLSite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0196214 5. Date of Last Report 6. Certificate of Status Desired Žip Country Country \$6.75 Additional Fee Required 03/24/1997 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent DAVID, MARYANN Y Street Address (P.O. Box Number is Not Acceptable) 215 SOUTHWEST LEJEUNE ROAD MIAMI FL 33134 50<u>000246839</u>6 Suite, Apt. #, etc. -03/25/98---01092 City 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) Managing Members/Managers **Business Street Address** 10. Title City, State and Zip Code ROSEN, NORMAN S. 215 S.W. LEJEUNE ROAD MIAMI FL М ROSEN, CLIFFORD 215 S.W. LEJEUNE ROAD MIAMI FL 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 it made under oath; that I am a managing member or manager of the limited liability company or the receiver of 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: