

FEB 24 1998

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR 27 PM 2:31

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # Z00593

DIAMOND CLUB OF MIAMI BEACH, L.C.
DEJA VU
2004 COLLINS AVE.
MIAMI BEACH FL 33139

1a. Principal Place of Business Address

DEJA VU
2004 COLLINS AVE.
MIAMI BEACH FL 33139

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

3a. State of Formation

06/16/1992

FL

4. FEI Number

☐ Applied For

☐ Not Applicable

65-0342618

5. Date of Last Report

6. Certificate of Status Desired

03/28/1997

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

SLEWETT, ROBERT D.
2004 COLLINS AVE.
MIAMI BEACH FL 33139

Name

JULIAN BENJAMIN

Street Address (P.O. Box Number is Not Acceptable)

1100 PONCE DELEON BLVD

Suite, Apt. #, etc.

City

CORAL GABLES

Zip Code

FL

33134

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

3/2/98

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

M GRIFFITH, LINDA

2000 COLLINS AVE.

MIAMI BEACH FL

M DEJA VU INC.,

3800 CAPITAL CITY BLVD.

LANSING MI

000002474890--7
04/01/98--01039--005
****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:

DONALD KRONTZ
PRESIDENT, DEJA VU INC.

3/2/98

(Signature and Typed or Printed Name of Signing Managing Member or Manager)

Date

Daytime Phone #