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

FILED FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT 97 APR 14 PM 2:25 Secretary of State 1997 DIVISION OF CORPORATIONS Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee **FILING FEE** SECRETARY OF STATE TALLAHASSEE, FLORIDA \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company DOCUMENT #200681 1a. Principal Place of Business Address RP PROPERTIES, LC 10300 SUNSET DRIVE 10300 SUNSET DRIVE SUITE 135 BUITE 135 MIAMI FL 33173 MIAMI FL 33173 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a. 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation .0/26/1992 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 59-3146822 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country Zip Additional Lee Required 04/02/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name PASTROFF, NANCY G 10300 SUNSET DRIVE Street Address (P.O. Box Number is Not Acceptable) 400002143594--2 -04715797--01054--013 *****203.75 *****203.75 SULTE 135 MIAMI FL 33175 Suite, Apt. #, etc. City Zip Code 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 RUBIN, DANIEL 1926 EAST 5 AVENUE TAMPA FL RUBIN, DAVID 402 COLCHESTER DRIVE KENSINGTON MD PASTROFF, LAURA A 1926 EAST 5 AVENUE TAMPA FL PASTROFF, NANCY G **6420 SW 50TH ST** MIAMI FL PASTROFF, EDWARD 6420 S.W. 50TH ST. 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 or trustee empowered to example 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 OR PRINTED NAME OF SIGNING MANAGING MEMBER OF MANAGEF