File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT Secretary of State 99 MAR 29 AN 10: 00 1999 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 # 200681** 1a. Principal Place of Business Address RP PROPERTIES, LC 10300 SUNSET DRIVE 10300 SUNSET DRIVE SUITE 135 SUITE 135 MIAMI FL 33173 MIAMI FL 33173 2 Principal Place of Business 3. Date Organized or Qualified | 3a. State of Formation 2a. Mailing Address 10/26/1992 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3146822 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country Zio \$8.75 Additional Fee Required 04/06/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name PASTROFF, NANCY G 10300 SUNSET DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE 135 MIAMI FL 33173 Suite, Apt #, etc 000002832270--9 -04/07/93--01076--024 ****1|8**7**9.**79**9 ****188.75 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 Apparetment) - (NETE: Registered Agent signature resolved when revisitating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code 33605 М RUBIN, DANIEL 1926 EAST 5 AVENUE TAMPA FL М RUBIN, DAVID 4402 COLCHESTER DRIVE KENSINGTON MD TAMPA FL 3360S М PASTROFF, LAURA A 1926 EAST 5 AVENUE MIAMI FL 33155 М PASTROFF, NANCY G 6420 SW 50TH ST М PASTROFF, EDWARD 6420 S.W. 50TH ST. MIAMI FL 33155

11. Ido hereby certify that the information supplied with this filing does no requalify to 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 flavely be 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

INHSE10 R (12-98)

attachment with an address SIGNATURE:

limited liability company or the receiver or trustee empowered to exe