

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

98 APR - 3 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # L97000001265

AMERICAN AGENCY L.C.
~~8410 NW 53RD TERRACE, SUITE 218~~
MIAMI FL 33166

1a. Principal Place of Business Address
8410 NW 53RD TERRACE, SUITE
MIAMI FL 33166

2. Principal Place of Business 8420 NW 52nd Street Suite, Apt. #, etc. 200 City & State Miami FL Zip 33166 Country USA		2a. Mailing Address SAME Suite, Apt. #, etc. City & State Zip Country	
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3. Date Organized or Qualified 11/10/1997	3a. State of Formation FL
4. FEI Number 52-2076845	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired \$8.75 Additional Fee Required <input checked="" type="checkbox"/>

7. Name and Address of Current Registered Agent
RIEGO, EDUARDO DEL
8410 NW 53RD TERRACE, SUITE 218
MIAMI FL 33166

8. Name and Address of New Registered Agent/Office
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc. 500002480975-3
-04/07/98 --01046--023
City
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 _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) DATE _____

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	RIEGO, EDUARDO DEL	3351 SW 110TH COURT	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) (l), 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: *Eduardo Del Riego* EDUARDO DEL RIEGO
Date: 3/31/98
Deadline Phone #: 305-470-9697