


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILED 99 MAY -5 PM 12:30 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 # L98000001880			
FIGUEROA SIERRA & ASOCIADOS, L.L.C. 200 S. BISCAYNE BOULEVARD #4874 MIAMI FL 33131		1a. Principal Place of Business Address 200 S. BISCAYNE BOULEVARD #4 MIAMI FL 33131			
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		09/17/1998	
City & State		City & State		FL	
Zip		Country		4. FEI Number	
				52-2122752	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report	
				N/A	
				6. Certificate of Status Desired	
				<input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent				8. Name and Address of New Registered Agent/Office	
PENINSULA REGISTERED AGENTS, INC. 200 SOUTH BISCAYNE BOULEVARD #4874 MIAMI FL 33131				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				Suite, Apt. #, etc.	
				City	
				FL	
				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 forming a new company)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	FIGUEROA SIERRA & ASOC	CALLE 100 NO. 8A-49		SANTAFE DE BOGOTA D. COLOMBIA	
500002870385- - 3 -05/11/99- 01006--014 ****197.50 ****197.50					
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (j), 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:		AUGUSTO FIGUEROA SIERRA LEGAL REPRESENTATIVE FIGUEROA SIERRA & ASOCIADOS LTDA.		MAY 3, 1999 57-1- 611-3090	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER, MEMBER OR MANAGER					

FIGUEROA SIERRA & ASOCIADOS
A B O G A D O S

Calle 100 No. 8A-49
WORLD TRADE CENTER • Torre B, Piso 7
Santafé de Bogotá D.C., Colombia

PBX: (57 1) 611 3090, 611 3004
Fax: (57 1) 611 3018, 611 3896
E-Mail: fsa@cable.net.co

FSA/13995

Santafé de Bogotá, D.C.
May 3, 1999

Division of Corporations
Registration Section
FLORIDA DEPARTMENT OF STATE
409 E. Gaines St.
Tallahassee, Florida 32399
U. S. A.

Delivered by express courier

Ref. FIGUEROA SIERRA &
ASOCIADOS, L.L.C. - Annual
Report 1999.

Dear Sir or Madam:

Please find enclosed the 1999 Limited Liability Company Annual Report for Figueroa Sierra & Asociados, L.L.C. We apologize for the late filing of this report, which we received by us here in Bogotá only recently. We also enclose our cheque for the filing fee of \$188.75, plus \$8.75 for a Certificate of Status.

Please send the Certificate of Status for the company to the undersigned at the address which is indicated at the top of this letter.

Thank you for your consideration in allowing us to file the enclosed report at this time.

Yours truly,


Augusto Figueroa Sierra