2nd and File on or before Sept. 29, 1999 or Limited Liability Company FINAL NOTICE: will be dissolved. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** 99 SEP 13 PM 1:45 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee \$ 588.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE DOCUMENT # L9800002047 Name and Mailing Address of Limited Liability Company 1a. Principal Place of Business Address SILICON VALLEY ENGINEERING LIMITED COMPANY 245 SOUTHEAST 1 STREET, SUITE 228 245 SOUTHEAST 1 STREET, SUIT MIAMI FL 33131 MIAMI FL 33131 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 2 Principal Place of Business 09/30/1998 4. FEI Number Sinte, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country \$8.75 Additional Fire Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name AMERILAWYER, Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE 200002989532<u>-</u>-CORAL GABLES FL 33134 . 19717793--01037--010 Suite, Apt. #, etc. ****588.75 ****588.75 Zıp Code 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 _. (recipitorial Apont Along), or Appoint on (1). (N. 11) Registered Agent signature required when rehistating) **Business Street Address** City, State and Zip Code 10. Tele Managing Members/Managers BERNABE, TULIO ENRIQUE 245 SOUTHEAST 1 STREET, SU MIAMI FL MGR

11 Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If urther certify that the information hereby are described and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limit of II ability company or the resolver or trusted empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an accurate and that my name appears in Block 10, or on an accurate and the second statutes.

lianted Lability company or the read on a fine ent with an address

SIGNATURE: