


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 <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS  98 SEP 25 AM 11:53	
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>					
1. Name and Mailing Address of Limited Liability Company  <b>SOPRODI LTDA, L.L.C.</b> <b>7352 N.W. 35TH STREET</b> <b>MIAMI FL 33122</b>				<b>DOCUMENT # M97000000347</b>			
2. Principal Place of Business  <b>2025 N.W. 102nd AVE.</b> Suite, Apt. #, etc. <b>SUITE # 103</b> City & State <b>MIAMI, FL</b> Zip <b>33172</b> Country <b>DADE</b>				2a. Mailing Address  <b>2025 N.W. 102nd AVE.</b> Suite, Apt. #, etc. <b>SUITE # 103</b> City & State <b>MIAMI, FL</b> Zip <b>33172</b> Country <b>DADE</b>			
3. Date Organized or Qualified <b>06/16/1997</b>		3a. State of Formation <b>NY</b>		4. FEI Number <b>13-3854955</b>		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
7. Name and Address of Current Registered Agent  <b>ZAMORANO, AUGUSTO</b> <b>7352 N.W. 35TH STREET</b> <b>MIAMI FL 33122</b>				8. Name and Address of New Registered Agent/Office Name <b>AUGUSTO ZAMORANO</b> Street Address (P.O. Box Number is Not Acceptable) <b>2025 N.W. 102nd AVE SUITE 103</b> Suite, Apt. #, etc. <b>SUITE 103</b> City <b>MIAMI, FL</b> Zip Code <b>33172</b>			
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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>							
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code			
MGR	ZAMORANO, AUGUSTO	7352-N-W-35TH-STREET 2025 N.W. 102nd AVE SUITE 103		MIAMI FL 33172  000002651280--6 -09/29/98--01040--003 ****588.75 ****588.75			

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 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: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

7/21/98 305-640-0445