



**FILE NOW: Fee after May 1, will be \$588.75**

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE</b> \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>	
1. Name and Mailing Address of Limited Liability Company <b>NISHA'S TRADING, L.C.</b> 2555 <del>2315</del> NW 107TH AVE <del>Box 033</del> MIAMI FL 33172		<b>DOCUMENT #</b> L95000000292	
19. Principal Place of Business Address 2555 <del>2315</del> NW 107TH AVE <del>Box 033</del> MIAMI FL 33172		FILED 97 APR 17 PM 12:49 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	
3. Date Organized or Qualified 04/17/1995		3a. State of Formation FL	
4. FEI Number 65-0575931		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 03/13/1996		6. Certificate of Status Desired <input checked="" type="checkbox"/> Additional Fee Required	
7. Name and Address of Current Registered Agent <b>DADLANI, CHANDIRAM</b> <del>2315</del> NW 107TH AVE <del>Box 033</del> MIAMI FL 33172		8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 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.		7000002148337--8 -04/18/97--01115--016 ****203.75****203.75 <b>FL</b>	
SIGNATURE _____		DATE _____	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	DADLANI, CHANDIRAM	2555 <del>2315</del> NW 107TH AVE <del>Box 033</del>	MIAMI FL
MEM	DADLANI, KAAJAL	2555 <del>2315</del> NW 107TH AVE <del>Box 033</del>	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)(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: <i>Charles Dadlani</i>		4/15/97 3055928944	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date Daytime Phone #	