File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris FILED ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** 99 FEB 26 PM 3: 24 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECREDURY OF STATE TALLAHASSEE, FLORIDA Name and Mailing Address
of Limited Liability Company
SERVICIOS ARTISTICOS LATINOS LIMITED COMPA 1a. Principal Place of Business Address #F-107 #F-107 10530 NW 26TH ST. 10530 NW 26TH ST. MIAMI FL 33172 MIAMI FL 33172 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 01/27/1997 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0749707 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country 58.75 Additional Fee Required 03/02/1998 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent CABEZA, MANUEL E ESQ. MANUEL E. CABEZA, P.A. Street Address (P.O. Box Number is Not Acceptable) 800 DOUGLAS ROAD, SUITE 351 CORAL GABLES FL 33134 Suite, Apt. #, etc. 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 (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstaling) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR VAZQUEZ, RAUL D 10530 NW 26TH ST SUITE F-1 MAR = 2 1999 Μ 0000002795330---6 -03/05/93--01010--014 ****188.75 ****188.7S 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 eport is true 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

limited liability company in 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 appears.

YPE'C OH PRINTED HAVE OF SIGNING MANAGING MEMBER OH MANAGER

302-213-0620

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