


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 SECRETARY OF STATE DIVISION OF CORPORATIONS 99 MAR 10 PM 3:14	
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 # L93000000408 KITO ELECTRONICS LIMITED COMPANY 2315 N.W. 107TH AVENUE BOX #94 MIAMI FL 33172		1a. Principal Place of Business Address 2315 N.W. 107TH AVENUE BOX # MIAMI FL 33172			
2. Principal Place of Business 10530 NW 37 TER Suite, Apt. #, etc.		2a. Mailing Address 10530 NW 37 TER Suite, Apt. #, etc.		3. Date Organized or Qualified 11/22/1993	
City & State MIAMI FLORIDA Zip 33178		City & State MIAMI FLORIDA Zip 33178		3a. State of Formation FL	
Country USA		Country USA		4. FEI Number 65-0471906 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
		5. Date of Last Report 02/26/1998		6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent MESSAULAM, ANDRES 533 MENEDIZ AVENUE CORAL GABLES FL 33146			8. Name and Address of New Registered Agent/Office Name MESSULAM, ANDRES Street Address (P.O. Box Number is Not Acceptable) 7601 SW 146th ST Suite, Apt. #, etc. City MIAMI		
			Zip Code FL 33158		
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 <u><i>Andres Messulam</i></u> DATE _____ <small>(Registered Agent Accepting Appointment) (New Registered Agent Signature required when changed through)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	MESSULAM, ANDRES	2315 N.W. 107TH AVE., BOX		MIAMI FL	
MEM	MESSULAM, MARY FRANCIS	2315 N.W. 107TH AVE., BOX		MIAMI FL	
900002804879--2 -03/15/99--01006--012 ****188.75 ****188.75					
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: <u><i>Andres Messulam</i></u> 02/18/99 (305) 594-4170 <small>SIGNATURE AND TITLE OF PRINTED NAME OF SIGNER (MANAGING MEMBER OR MANAGER)</small>					