
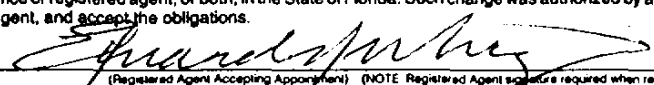



File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 FEB 22 AM 9:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
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 # L94000000412		1a. Principal Place of Business Address	
D.G. AGENCY L.C. 8420 NW 52ND STREET, SUITE 200 MIAMI FL 33166				8420 NW 52ND STREET, SUITE 2 MIAMI FL 33166	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
8420 NW 52nd Street		8420 NW 52nd Street		8/17/1994	
Suite, Apt. #, etc. 200		Suite, Apt. #, etc. 200		3a. State of Formation FL	
City & State MIAMI, FLORIDA		City & State MIAMI, FLORIDA		4. FEI Number 65-0521907	
Zip 33166		Zip 33166		5. Date of Last Report 3/16/98	
Country USA		Country USA		6. Certificate of Status Desired <input checked="" type="checkbox"/> Not Applicable	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office			
RIEGO, EDUARDO DEL 8410 NW 53RD TERRACE, SUITE 218 MIAMI FL 33166		Name Street Address (P.O. Box Number is Not Acceptable) 8420 NW 52nd Street Suite 200 Suite, Apt. #, etc. 200 City MIAMI Zip Code FL 33166			
9. Pursuant to the provisions of Sections 606.416 and 606.508, 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 2-18-99			
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	RIEGO, EDUARDO DEL	3351 SW 110TH COURT		MIAMI FL	
200002789032-4 -02/26/99--01092--012 ****197.50 ****197.50 Sc 2-25-99					
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: 		EDUARDO DEL RIEGO MANAGER 2-18-99 365-470-9697			
SIGNATURE AND FULL (UNABBREVIATED) NAME OF SIGNING MANAGER OR MEMBER OF COMPANY		Date			