


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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	FILED 97 APR 24 PM 4:26 SECRETARY OF STATE TALLAHASSEE, FLORIDA
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company SAKRI ESTABLISHMENT (USA), L.C. 1445-ALTON RD,-- MIAMI-BEACH-FL-33139		DOCUMENT # L95000000212 1a. Principal Place of Business Address 1445-ALTON RD,-- MIAMI-BEACH-FL-33139--	
<small>If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.</small>			
2. Principal Place of Business 407 Lincoln road, Suite, Apt. #, etc. 4L City & State MIAMI BEACH, FL Zip 33139		2a. Mailing Address 407 Lincoln road, Suite, Apt. #, etc. 4L City & State MIAMI BEACH, FL Zip 33139	
3. Date Organized or Qualified 03/16/1995		3a. State of Formation FL	
4. FEI Number 65-0573139		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 05/01/1996		6. Certificate of Status Desired <input type="checkbox"/> Additional Fee Required	
7. Name and Address of Current Registered Agent A.Z. REGISTERED AGEN, T CORP. 2601 SOUTH BAYSHORE BLVD. SUITE 1600 MIAMI FL 33133		8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 100002158641 City 04/29/97-01085-014 FL ****203.75	
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
MGRM	SAKRI CORP.,	2601 S. BAYSHORE DR.	MIAMI FL
MGRM	CHAMOUN, THIERRY-PHILIP	11, RUE EMILE DUBOIS	75014 PARIS, FRANCE
MGRM	KEYMOUZ, AHMAD	1 LYNHURST TERRACE, #1003, 10/F,	LYNHURST TOWER CENTRAL-HONG KONG
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: KEYMOUZ, AHMAD		TEL: (305) 868 8715 24 MARCH, 1997	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER</small>		<small>Date</small>	<small>Daytime Phone #</small>