


File on or before May 4, 1999, or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR 28 PM 4:19

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999	 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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<b>FILING FEE</b>	<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b>
<b>\$ 188.75</b>	<b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>

1. Name and Mailing Address of Limited Liability Company  TODO FOTO, L.C. 7355 NW 35TH STREET MIAMI FL 33122	<b>DOCUMENT # L95000000592</b>
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1a. Principal Place of Business Address  7355 NW 35TH STREET MIAMI FL 33122
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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 08/03/1995	3a. State of Formation FL
		4. FET Number 65-0649775	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report 05/04/1998	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent  MEYER-RODRIGUES, SYLVIA 7355 NW 35TH STREET MIAMI FL 33122
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8. Name and Address of New Registered Agent/Office  Name  Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, etc.  City                      FL                      Zip Code
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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 \_\_\_\_\_  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent's signature required when reconstituting)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	MEYER-RODRIGUES, SYLVI	1520 RODMAN STREET	HOLLYWOOD FL
MGRM	RODRIGUES, FERNANDO	1520 ROMAN STREET	HOLLYWOOD FL

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 \*\*\*\*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: *S. Rodriguez*                      4/26/99                      305-994-7799  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER                      Day                      Daytime Phone #