
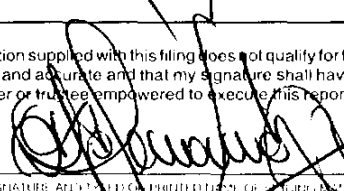


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		FILED 99 MAR 17 AM 8:19 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 # L95000000659		1a. Principal Place of Business Address	
HERFA ENTERPRISES, L.C. 8181 NW 36TH STREET, STE. 1902 MIAMI FL 33166				8181 NW 36TH STREET, STE. 19 MIAMI FL 33166	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		08/28/1995	
City & State		City & State		4. FEI Number	
Zip		Zip		65-0610772	
Country		Country		5. Date of Last Report	
				03/06/1998	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office			
ALSONSO, DOMINGO 250 VALENCIA AVENUE CORAL GABLES FL 33134		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL 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.					
SIGNATURE _____ (DATE _____)					
10. Title					
Managing Members/Managers					
Business Street Address					
City, State and Zip Code					
MGRM HERNANDEZ, RODOLFO C 8181 NW 36 ST., #1902 MIAMI FL					
MGRM FAJARDO PRADO, VIOLETA 8181 NW 36 ST., #1902 MIAMI FL					
F100002820658--1 -03/26/99--01115--013 ****197.50 ****197.50					
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:  03/11/99 (305) 718-9280					