


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

<b>LIMITED LIABILITY COMPANY</b> <b>ANNUAL REPORT</b> <b>1998</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS		<b>FILED</b> <b>SECRETARY OF STATE</b> <b>DIVISION OF CORPORATIONS</b>  98 MAR -2 AM 9:54 L23/3	
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
<b>1. Name and Mailing Address of Limited Liability Company</b>  <b>D M B SYSTEMS, L.C.</b> <b>6722 N.W. 72ND AVENUE</b> <b>MIAMI FL 33166</b>		<b>DOCUMENT #</b> <b>L95000000760</b>		<b>1a. Principal Place of Business Address</b>  <b>6722 N.W. 72ND AVENUE</b> <b>MIAMI FL 33166</b>	
<b>2. Principal Place of Business</b>  Suite, Apt. #, etc.  City & State  Zip      Country		<b>2a. Mailing Address</b>  Suite, Apt. #, etc.  City & State  Zip      Country		<b>3. Date Organized or Qualified</b> <b>10/11/1995</b> <b>3a. State of Formation</b> <b>FL</b> <b>4. FEI Number</b> <b>65-0646877</b> <b>5. Date of Last Report</b> <b>02/14/1997</b> <b>6. Certificate of Status Desired</b> <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/> \$8.75 Additional Fee Required	
<b>7. Name and Address of Current Registered Agent</b>  <b>MARTINS, JOSE F</b> <b>14170 S.W. 122 COURT</b> <b>MIAMI FL 33186</b>		<b>8. Name and Address of New Registered Agent/Office</b> <b>Name</b> <b>MARIO VICTOR BRANDOLINO</b> <b>Street Address (P.O. Box Number is Not Acceptable)</b> <b>7860 CAMINO REAL Apt 109</b> <b>Suite, Apt. #, etc.</b> <b>L 109</b> <b>City</b> <b>MIAMI</b> <b>FL</b> <b>Zip Code</b> <b>33143</b>			
<b>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.</b> <b>SIGNATURE</b> <u>Mario V. Brandolino</u> <b>DATE</b> <u>02/24/98</u> <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
<b>10. Title</b>	<b>Managing Members/Managers</b>	<b>Business Street Address</b>		<b>City, State and Zip Code</b>	
<del>MGR</del>	<del>MARTINS, JOSE F</del>	6722 N.W. 72ND AVENUE		MIAMI FL	
MGR	MARIO, BRANDOLINO	6722 N.W. 72ND AVENUE		MIAMI FL	
				100002446171--E -03/03/98--01102--004 ****188.75 ****188.75	
<b>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.</b> <b>SIGNATURE:</b> <u>Mario V. Brandolino</u> <b>02/24/98</b> <b>305-883 2995</b> <small>SIGNATURE AND TYPE (OR PRINTED NAME) OF SIGNING MANAGING MEMBER OR MANAGER      Date      Daytime Phone #</small>					