


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

APPROVED
AND
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1997 MAR 31 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
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 MAGNUM U.S. INVESTMENTS, L.C. 18181 NE 31ST CT, SUITE 1107 NORTH MIAMI BEACH FL 33160		DOCUMENT # L96000000192			
2. Principal Place of Business 18181 NE 31ST CT Suite, Apt. #, etc. 1107 City & State NORTH MIAMI BEACH, FL Zip 33160 Country USA		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 02/20/1996 3a. State of Formation FL 4. FEI Number 65-0646085 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent BARNETT, DAVID C 2550 EISENHOWER BLVD, SUITE 322 PORT EVERGLADES FL 33316		8. Name and Address of New Registered Agent Name LARA BLOCK Street Address (P.O. Box Number is Not Acceptable) 18181 NE 31ST CT Suite, Apt. #, etc. SUITE 1107 City N. MIAMI BEACH FL Zip Code 33160			
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 <u>LARA BLOCK</u> DATE <u>3/28/97</u> (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	METZ, CHERISE	18181 NE 31ST CT, SUITE 11		NORTH MIAMI BEACH FL	
MGR	BLOCK, LARA	18181 NE 31ST CT, SUITE 11		NORTH MIAMI BEACH FL	
				200002130642--6 -04/01/97--01107--002 ****203.75 ****203.75	
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: <u>LARA BLOCK</u> <u>3/28/97</u> <u>3059357744</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #					