



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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS MAR -5 PM 12:08 LW 3/9	
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 # L96000000192					
MAGNUM U.S. INVESTMENTS, L.C. 18181 NE 31ST CT SUITE 1107 NORTH MIAMI BEACH FL 33160		2. Principal Place of Business		2a. Mailing Address		1a. Principal Place of Business Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		3. Date Organized or Qualified		3a. State of Formation	
City & State		City & State		02/20/1996		FL	
Zip		Country		4. FEI Number		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				65-0646085			
				5. Date of Last Report		6. Certificate of Status Desired	
				03/31/1997		<input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent				8. Name and Address of New Registered Agent/Office			
BLOCK, LARA 18181 N.E. 31ST CT. SUITE 1107 NORTH MIAMI BEACH FL 33160				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 _____ (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			
				300002452929--0 -03/10/98--01093--005 ****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: 		3/3/98		305-935-7244			
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date		Daytime Phone #			