


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 98 MAY 29 AM 9:07	
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 DIEGO GROUP, L.C. 7350 MINDELO STREET CORAL GABLES FL 33143		DOCUMENT # L96000000280		1a. Principal Place of Business Address 7350 MINDELO STREET CORAL GABLES FL 33143	
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 03/05/1996 4. FEI Number <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable 5. Date of Last Report 10/06/1997 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent GUTIERREZ, NICOLAS J JR 2601 SOUTH BAYSHORE DRIVE SUITE 1600 MIAMI FL 33133			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 700002546427--5 Suite, Apt. #, etc. -06/03/98--01088--003 ****188.75 ****188.75 City Zip Code FL		
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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	LAMAR, SERVANDO D	7350 MINDELLO ST.		CORAL GABLES FL	
MGR	LAMAR, LOURDES D	7350 MINDELLO ST.		CORAL GABLES FL	
MGR	SOLFE, FRANCISCO J	FRANCISCO SUAREZ 20 1-A		28036 MADRID ESPANA	
MGR	SOLFE, ANA D	SOTILLO 23 PARQUE CONDE DE		28036 MADRID ESPANA	
MGR	SOLFE, GABINO D	AVE. PIO XII 94 BLOQUE 1,		BLOQUE 1, 3-B MADRID	

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: Lourdes Diego (Lourdes Diego) 4-20-98-(305-6624108)