

2nd and Final Notice: Filion or before Sept. 30, 1998 or Limited Liability Company will be dissolved. If dissolved, minimum amount due to reinstate: \$688.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 29 AM 9:02

FILING FEE \$ 588.75	Annual Report \$100.00 + \$68.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company	DOCUMENT # L96000000617
TODO AUTO, L.C. 199 SW 12TH AVE SUITE 11 MIAMI FL 33130	

1a. Principal Place of Business Address
4650 SW 51 ST BAY 717 DAVIE FL 33314

2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	Suite, Apt. #, etc.	05/30/1996	FL
City & State	City & State	4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	65-0675121	
		5. Date of Last Report	6. Certificate of Status Desired
		06/12/1997	SB To Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent/Office
OYARCE, JORGE 199 SW 12TH AVE., SUITE 11 MIAMI FL 33130	Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 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 _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) DATE _____

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	PINOCHET, MARCELO FERN	4650 SW 51 STREET BAY 717	DAVIE FL
MGRM	RISPOLI-CARCAMO, GINA	4650 SW 51 STREET BAY 717	DAVIE FL
			800002603358--1 -07/30/98--01089--001 ****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:  7/30/98 - 305-324-2248

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TODO AUTO, L.C.
4650 SW 51st Street, Bay 717
DAVIE, FLORIDA 33314
PHONE: (954) 316-2567

July 21, 1998

Division of Corporations
Annual Report Section
P.O. Box 6327
Tallahassee, Florida 32314

Certified Receipt Mail No.:
Z 277 489 509

RE: Annual report 1998
Todo Auto, LC.
Doc.# L96000000617

Att.: (Ms. Michelle Hodges)

Dear Ms. Hodges:

As per our recent conversation on July 20, 1998. I am sending a check in the amount of \$188.75 corresponding to the 1998 Annual report along with the second notice, since my accountant did sent a check for the same amount on April 24, 1998 check #1926 and according to your record has neither been received nor been cashed yet.

Following your instruction I am enclosed the corresponding fees of \$188.75.

Ms. Hodges I shall deeply appreciate all your kindness in this important matter to us. If furthermore information is needed, please do not hesitate to contact the undersigned at your earlier convenience.

Cordially,

TODO AUTO, L.C.


MARCELO F. PINOCHET
Managing member

MP/ibm