
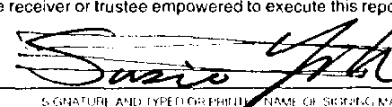


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED MAY 23 PM 5:00 COUNTY CLERK MIAMI DADE COUNTY, FLORIDA	
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 # L96000000937 KANEMAX LIMITED COMPANY 2901 NE 185TH ST AVENTURA FL 33180		1a. Principal Place of Business Address 2901 NE 185TH ST AVENTURA FL 33180			
2. Principal Place of Business 300 NE 211 ST Suite, Apt. #, etc.		2a. Mailing Address Suite, Apt. #, etc.		3. Date Organized or Qualified 08/30/1996	
City & State NORTH MIAMI BEACH		City & State City & State		4. FEI Number 65-0734741	
Zip 33179		Country U.S.A.		5. Date of Last Report 05/15/1998	
7. Name and Address of Current Registered Agent YEH, SUSIE 2901 NE 185TH ST AVENTURA FL 33180		8. Name and Address of New Registered Agent/Office Name YEH, SUSIE Street Address (P.O. Box Number is Not Acceptable) 300 NE 211 ST. Suite, Apt. #, etc. City N. MIAMI BEACH FL Zip Code 33179			
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 with appointment)		100002899261-- -06/03/99--01038--021 DATE ****188.75 ****188.75			
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MEM	YEH, HUAN HUI	2901 NE 185 STREET		AVENTURA FL	
MEM	YEH, WEN HSIU	2901 NE 185 STREET		AVENTURA FL	
MEM	YEH SUSIE	300 NE 211 ST		NORTH MIAMI BEACH FL	
MEM	LIANG Ming	300 NE 211 ST		NORTH MIAMI BEACH FL	
					
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:		Susie Yeh Huan Hui Yeh 4/12/99' 305- 423 653-1327			