File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAY -8 PM 3: 28 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L97000000033 1a. Principal Place of Business Address INVERCREDITO, L.C. 121 CRANDON BLVD. STE 462 121 CRANDON BLVD. STE 462 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 128 waop 01/01/1997 4. FEI Number Sulte, Apl. #, etc. Suite, Apt. #, etc. Applied For 3rd. Floor 65-0716086 City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country 33130 \$8.75 Additional Fee Required USA. 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name AGRAMUNT, LUIS Street Address (P.O. Box Number is Not Acceptable) 80 SW 8TH ST STE 2077 MIAMI FL 33130 Suite, Apt. #, etc. City 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_ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City. State and Zip Code MGRM BRUGOS, JAIME 80 SW 8TH ST STE 2077 MIAMI FL 80 SW 8TH ST STE 2077 MGRM TERREROS, MARIA MIAMI FL 300002522573--8 -05/14/98--01002--016 ****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 of trustee empawared to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

- Managing Member 4/27/58

attachment with an address.

SIGNATURE: