


2<sup>nd</sup> and  
**FINAL NOTICE:** File on or before Sept. 29, 1999 or Limited Liability Company  
will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		<b>FILED</b> 99 NOV -5 AM 8:09 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
<b>FILING FEE</b> \$ 588.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT # L97000000366</b>  LASTANA LIMITED COMPANY 251 CRANDON BLVD., #724 KEY BISCAVNE FL 33149		1a. Principal Place of Business Address  251 CRANDON BLVD., #724 KEY BISCAVNE FL 33149			
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 03/28/1997 4. FEI Number 65-0743355 5. Date of Last Report 10/02/1998	
3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable		6. Certificate of Status Desired <input type="checkbox"/>			
7. Name and Address of Current Registered Agent  ITZA, SEVERO ANGEL 251 CRANDON BLVD #724 KEY BISCAVNE FL 33149		8. Name and Address of New Registered Agent/Office Name SEVERO ITZA Street Address (P.O. Box Number is Not Acceptable) 251 CRANDON BLVD #724 Suite, Apt. #, etc. KEY BISCAVNE, FLORIDA City FL Zip Code 33149			
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 9-28-99 (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	ITZA, SEVERO A	251 CRANDON BLVD #724		KEY BISCAVNE FL  500003047315--6 -11/17/99--01061--016 ****\$88.75 ****\$88.75  9-9-99	
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. <b>SIGNATURE:</b> _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date 9-28-99					