File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY & SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 APR 22 PM 3: 50 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 # L97000000511** 1a. Principal Place of Business Address C.R.A. INVESTMENT GROUP, L.C. 3038 NORTHWEST 82ND AVE 3038 NORTHWEST 82ND AVE MIAMI FL 33122 MIAMI FL 33122 2 Principal Place of Business 3. Date Organized or Qualified 2a. Mailing Address 3a. State of Formation 05/12/1997 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State APPLIED FOR City & State Not Applicable 65-0752082 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country Zin S8.75 Additional Fee Required 04/27/1998 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent/Office Name ABREU, CID 3038 N.W. 82ND AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33122 500002857445---04/29/99--01103-7-024 ****188.75 Zip Code 7 7 128.75 9. Pursuant to the provisions of Sections 608 416 and 608.508, Florida Statutes, the above-harned 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 ____ (fleg stood Agent Ascepting Appointment). (NPE): Respetines Agent signals in required which are stating Managing Members/Managers 10. Title **Business Street Address** City, State and Zip Code ABREU, CID MEM 3038 NORTHWEST 82ND AVE MIAMI FL MEM ABREU, MARINA G 3038 NORTHWEST 82ND AVE MIAMI FL MEM ABREU, RAMIRO A 3038 NORTHWEST 82ND AVE MIAMI FL MEM ABREU, MARINA 3038 NORTHWEST 82ND AVE MIAMI FL ABREU, TATIANA MEM 3038 NORTHWEST 82ND AVE MIAMI FL MEM GARCIA, FERNANDO H CALLE GINEBRA, QTA GRACIEL CALIFORNIA SUR, CARA 11 I do her day certify that the information symplic dwith 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 impowered to execute this report as required by Chapter 608, Florida Statutos; and that my name appears in Block 10, or on an

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attachment with an address.

SIGNATURE: