


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 <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
----------------------------------------------------	-----------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAR - 1 AM 10:36

<b>FILING FEE</b> \$ 188.75	<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>
--------------------------------	-----------------------------------------------------------------------------------------------------------------------------------

<b>1 Name and Mailing Address of Limited Liability Company</b> <b>DOCUMENT # L97000000514</b>  INVESTORS TRADING GROUP, L.C. 12000 BISCAYNE BLVD. <del>12000</del> * 808 N MIAMI FL 33181  94-AR CM	
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

<b>1a. Principal Place of Business Address</b>  12000 BISCAYNE BLVD. <del>12000</del> * 808 N MIAMI FL 33181
--------------------------------------------------------------------------------------------------------------------------

<b>2 Principal Place of Business</b>		<b>2a. Mailing Address</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

<b>3. Date Organized or Qualified</b> 05/14/1997	<b>3a. State of Formation</b> FL
<b>4. FEI Number</b> 65-0763066	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
<b>5. Date of Last Report</b> 03/02/1998	<b>6. Certificate of Status Desired</b> \$8.75 Additional Fee Required <input type="checkbox"/>

<b>7. Name and Address of Current Registered Agent</b>  COHEN, JEFFREY R 297 SUNNY ISLES BLVD. N MIAMI BEACH FL 33160
-----------------------------------------------------------------------------------------------------------------------------------

<b>8. Name and Address of New Registered Agent/Office</b>	
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 not a group) DATE \_\_\_\_\_

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	MARSHALL, GREGORY L	12000 BISCAYNE BLVD.	N MIAMI FL
MGR	MCGAHEY, MICHAEL	12864 BISCAYNE BLVD. #216	N MIAMI FL
200002800832-2 -03/10/99 - 01061 - 017 ****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: \_\_\_\_\_

SIGNATURE AND TYPE (OR PRINTED NAME) OF SIGNING MANAGING MEMBER OR MANAGER

Date

Signature Print #