


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 99 APR 30 AM 11:46 SECRETARY OF STATE TALLAHASSEE, 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 # L97000000792 PLATINUM GLOBAL NETWORK L.C. 9300 S. DADELAND BLVD., STE. 301 MIAMI FL 33156		1a. Principal Place of Business Address 9300 S. DADELAND BLVD., STE. MIAMI FL 33156			
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc		Suite, Apt. #, etc		07/23/1997	
City & State		City & State		3a. State of Formation FL	
Zip		Zip		4. FEI Number	
Country		Country		65-0772175	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report	
				03/11/1998	
				6. Certificate of Status Desired	
				<input checked="" type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent			8. Name and Address of New Registered Agent/Office		
O' NAGHTEN, JUAN T STE. 1100 GRAND BAY PLAZA MIAMI FL 33133			Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc City State Code 01156--017 ZIP Code 33102868502 FL 188.75 ***188.75		
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		
<small>(By Director, Agent, Accepting Appointment) (By the Registered Agent, Signature Required for Late Filings)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	ALVAREZ, RAFAEL C	9300 S. DADELAND BLVD., ST		MIAMI FL	
MGRM	MANKIOWE, RICARDO	9300 S. DADELAND BLVD., ST		MIAMI FL	
MGRM	AYALA, OSCAR Z	9300 S. DADELAND BLVD., ST		MIAMI FL	
MGRM	TEGMEYER, ERIKA	9300 S. DADELAND BLVD. 6390 SW 162 ST. STE 301		Miami MIAMI FL	
MGRM	DE SARMIENTO, MARIA EL	9300 S. DADELAND BLVD., ST		MIAMI FL	
MGRM	NUÑEZ, GUSTAVO	9300 S. DADELAND BLVD, SUITE 301		MIAMI FL	
<i>AS 5/4/99</i>					
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: <i>Erika Tegmeyer</i> , ERIKA TEGMEYER 4/28/99 305 670-9025					