
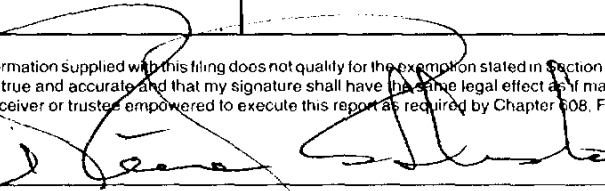


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 MAY 24 AM 11:10	
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 # L98000000655 STRAUSS, NAGEL, WESSELS & TOUCH, L.C. 1301 ST. TROPEZ CIRCLE, #2101 WESTON FL 33326		1a. Principal Place of Business Address 1301 ST. TROPEZ CIRCLE, #2101 WESTON FL 33326			
2. Principal Place of Business 9370 Sunset Dr Suite, Apt. #, etc. Suite 110A City & State Whame, FL Zip 33171		2a. Mailing Address Suite, Apt. #, etc. City & State Zip USA		3. Date Organized or Qualified 05/21/1998 3a. State of Formation FL 4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
7. Name and Address of Current Registered Agent MATAS, RAQUEL M ESQ. C/O CARLTON FIELDS 100 S.E. SECOND STREET, 4000 INT. PL MIAMI FL 33131			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City 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			DATE		
(Registered Agent Accepting Appointment) (FEI: Registered Agent signature is required when resigning)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	ROBLEDO, IRENE	1315 ST. TROPEZ CIRCLE, #1		WESTON FL	
MGR	STRAUSS, HILDA	1301 ST. TROPEZ CIRCLE, #2		WESTON FL	
1000002882451 -06/02/99--01046--014 ****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 TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER					