
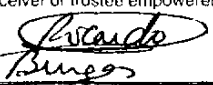


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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 APR 26 AM 10:22	
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 # L98000001360 OXFORD USA, L.C. 2520 S.W. 22ND STREET, STE 2312 MIAMI FL 33145				1a. Principal Place of Business Address 2520 S.W. 22ND STREET, STE 2 MIAMI FL 33145	
2. Principal Place of Business 90 SW 8th ST Suite, Apt. #, etc. City & State MIAMI, FL Zip 33130 Country USA.		2a. Mailing Address 2520 SW 22 ST. Suite, Apt. #, etc. SUITE # 2312 City & State MIAMI, FL Zip 33145 Country USA.		3. Date Organized or Qualified 08/05/1998 3a. State of Formation FL 4. FEI Number 65-0853122 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent DE LA FUENTE, ANDREW J 420 LINCOLN ROAD MALL, SUITE 512 MIAMI BEACH FL 33139				8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code 33139	
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>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when not a company)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	BRUGOS, RICARDO	2520 S.W. 22ND STREET, STE		MIAMI FL	
MGRM	MARTIN, GUILLERMO	2520 S.W. 22ND STREET, STE		MIAMI FL	
4000002859274--5 -04/30/99--01136--016 ****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: 		RICARDO BRUGOS		04/22/99 305-377-3677	