
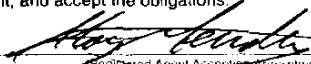


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		<b>FILED</b> <b>99 MAR -1 PM 3: 15</b> <b>SECRETARY OF STATE</b> <b>TALLAHASSEE, FLORIDA</b>	
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
1. Name and Mailing Address of Limited Liability Company <b>ORION TRADING INDUSTRIES L.C.</b> <b>1100 SOUTHWEST 100 COURT</b> <b>MIAMI FL 33174</b>		<b>DOCUMENT # L98000002864</b>		1a. Principal Place of Business Address <b>1100 SOUTHWEST 100 COURT</b> <b>MIAMI FL 33174</b>	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified <b>11/25/1998</b> 3a. State of Formation <b>FL</b> 4. FEI Number <b>65-0877080</b> 5. Date of Last Report  6. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent <b>AMERILAWYER,</b> <b>343 ALMERIA AVENUE</b> <b>CORAL GABLES FL 33134</b>		8. Name and Address of New Registered Agent/Office Name <b>ALOY MENDEZ</b> Street Address (P.O. Box Number is Not Acceptable) <b>1100 SW 100 COURT</b> Suite, Apt. #, etc. City <b>MIAMI</b> Zip Code <b>FL 33174-2855</b>			
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 <b>2-23-99</b> <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent Signature requires 1 when reappointing)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	GARCIA, RAFAEL A	1100 SOUTHWEST 100 COURT		MIAMI FL	
MGR	AGREDA COTO, JOSE W	1100 SOUTHWEST 100 COURT		MIAMI FL	
MGR	MENDEZ, ALOY	1100 SOUTHWEST 100 COURT		MIAMI FL	
MGR	Jenny Garcia	1100 SOUTHWEST 100 COURT		MIAMI FL	
				200002738162-0 -03/03/99--01123--015 ****188.75 ****188.75 <b>3-3-99</b>	

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:

 **JOSE W. AGREDA COTO**

**2/23/99**