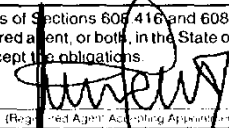
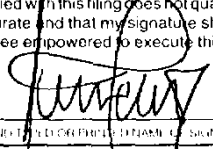


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		SECY-3 PG 2: 25 mth 5/5	
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 # L98000002919 TOPAZIO EMPORIUM, L.C. 3480 S.W. 146 TERRACE MIRAMAR FL 33027		1a. Principal Place of Business Address 3480 S.W. 146 TERRACE MIRAMAR FL 33027			
2. Principal Place of Business 2220 NW 82 Avenue Suite, Apt. #, etc. City & State Miami, FL Zip Country 33122 USA		2a. Mailing Address 2220 NW 82 Avenue Suite, Apt. #, etc. City & State Miami, FL Zip Country 33122 USA		3. Date Organized or Qualified 11/30/1998 3a. State of Formation FL ☐ Applied For ☐ Not Applicable	
		4. FEI Number 65-0882762		5. Date of Last Report 4/30/99	
7. Name and Address of Current Registered Agent OROZCO, LIZETTE 3480 S.W. 146 TERRACE MIRAMAR FL 33027		8. Name and Address of New Registered Agent/Office Name Marco Malventano Street Address (P.O. Box Number is Not Acceptable) 3500 SW 146 Trce Suite, Apt. #, etc. City Zip Code Miramar FL 33027			
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 4/30/99			
(Registered Agent Accepting Appointment) (NOTE: Registered Agent Signature required when making change)					
10. Title Managing Members/Managers		Business Street Address		City, State and Zip Code	
MGR OROZCO, LIZETTE		3480 S.W. 146 TERRACE		MIRAMAR FL	
MGR MALVENTANO, MARCO		3480 S.W. 146 TERRACE		MIRAMAR FL	
MGR URDANETA, VIVIAN		3480 S.W. 146 TERRACE		MIRAMAR FL	
MGR Malventano, Francesco		3480 SW 146 Terrace		Miramar, FL	
				1000028709011 -05/11/99--01034--027 ****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: 		Marco Malventano 4/30/99 (305) 718-9966			