

2nd and File on or before Sept. 29, 1999 or Limited Liability Company
FINAL NOTICE: will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 588.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company DOCUMENT # L98000003044 CHIA IMPORTS, L.C. 9200 S. DADELAND BLVD., SUITE 603 MIAMI FL 33156

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business 19380 COLLINS AVE Suite, Apt. #, etc. APT # 1617 City & State MIAMI FL Zip 33160-2457 Country DADE	2a. Mailing Address 19380 COLLINS AVE Suite, Apt. #, etc. APT # 1617 City & State MIAMI FL Zip 33160-2457 Country DADE	3. Date Organized or Qualified 12/07/1998 4. FEI Number 65-0880973 5. Date of Last Report	3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired <input type="checkbox"/> SR 75 Additional Fee Required
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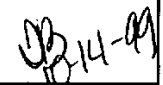
7. Name and Address of Current Registered Agent CUEVAS, ANDREW ESQ. CUEVAS & RUBIN, P.A. 9200 S. DADELAND BLVD., SUITE 603 MIAMI FL 33156	8. Name and Address of New Registered Agent/Office Name ANDRES CARRIZOSA Street Address (P.O. Box Number is Not Acceptable) 19380 COLLINS AVE Suite, Apt. #, etc. APT # 1617 City MIAMI Zip Code FL 33160-2457
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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 10-06-99
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	THESE CHOICES & CO S,	9200 S. DADELAND BLVD., SU	MIAMI FL
MGRM	INGENIERIAS ASOCIADA,	9200 S. DADELAND BLVD., SU	MIAMI FL

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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:  Andres Carrizosa DATE 10-06-99 (305) 6924292
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #