
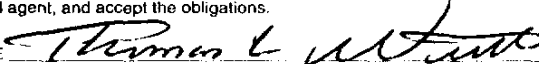
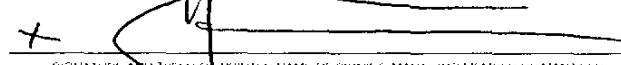


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
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 DUAMEX L.L.C., L.C. 2003 NORTHWEST 70TH AVENUE MIAMI FL 33122		DOCUMENT # M94000000007	
2. Principal Place of Business 3301 N.W. 97th Avenue Suite, Apt. #, etc. City & State Miami, FL Zip 33172 Country USA		2a. Mailing Address Same Suite, Apt. #, etc. City & State Same Zip Same Country USA	
3. Date Organized or Qualified 02/23/1994		3a. State of Formation CT	
4. FEI Number 06-1385354		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 04/01/1998		6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent WIRTH, THOMAS C 2003 NORTHWEST 70TH AVENUE MIAMI FL 33122		8. Name and Address of New Registered Agent/Office Name Same Street Address (P.O. Box Number is Not Acceptable) 3301 N.W. 97th Avenue Suite, Apt. #, etc. City Miami FL Zip Code 33172	
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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE  DATE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when not signing)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	WIRTH, THOMAS C	2003 NORTHWEST 70TH AVENUE	MIAMI FL
MNG	van der Borg, Henri	3301 N.W. 97th Ave.	Miami FL, 33172
MBR		615 W. Johnson Ave.	Cheshire, CT 06410
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 Date 2-27-99			