

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY		FLORIDA DEPARTMENT OF STATE	
ANNUAL REPORT		Sandra B. Mortham	
1998		Secretary of State	
		DIVISION OF CORPORATIONS	
FILING FEE		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee	
\$ 188.75		Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # M96000000440	
WESTERN CAPITAL DESIGN, LLC 6301 COLLINS AVENUE, SUITE 2601 MIAMI BEACH FL 33141		1a. Principal Place of Business Address 6301 COLLINS AVENUE, SUITE 2 MIAMI BEACH FL 33141	
2. Principal Place of Business		2a. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip		Country	
3. Date Organized or Qualified		3a. State of Formation	
11/04/1996		NY	
4. FEI Number		<input type="checkbox"/> Applied For	
13-3804176		<input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired	
04/21/1997		\$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
ROCANOVA, MARK 6301 COLLINS AVENUE, SUITE 2601 MIAMI BEACH FL 33141		Name Street Address (P.O. Box Number is Not Acceptable) 100002497021--1 Suite, Apt. #, etc. -04/22/98--01099--012 ****188.75 ****188.75 City FL Zip Code	
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 _____	
(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	ROCANOVA, MARK	6301 COLLINS AVENUE, SUITE	MIAMI BEACH FL
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: <u>Mark Rocanova</u>		4/13/98	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date Daytime Phone #	