
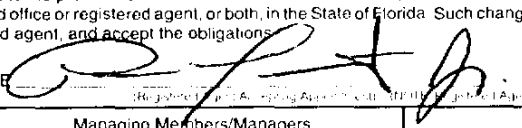


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 MAR 15 AM 11:19 STATE OF FLORIDA TALLAHASSEE, FLORIDA	
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 # M98000001045 LBI ASSET MANAGEMENT, LLC 10100 W. SAMPLE ROAD, SUITE 401 CORAL SPRINGS FL 33065		1a. Principal Place of Business Address SAMPLE 10100 W. SAMPLE ROAD, SUITE CORAL SPRINGS FL 33065			
2. Principal Place of Business 10100 W. SAMPLE ROAD Suite, Apt. #, etc. SUITE 401 City & State CORAL SPRINGS FL Zip 33065 Country USA		2a. Mailing Address 10100 W. SAMPLE RD Suite, Apt. #, etc. SUITE 401 City & State CORAL SPRINGS FL Zip 33065 Country USA		3. Date Organized or Qualified 09/18/1998 3a. State of Formation DE 4. FEI Number 65-0884993 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 LOVITO, PAUL F JR. 10100 W. SAMPLE ROAD, SUITE 401 CORAL SPRINGS FL 33065 SAMPLE		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 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 3/11/99					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	LOVITO, PAUL F JR.	10100 W. SAMPLE ROAD, SUITE		CORAL SPRINGS FL	
				R000002820568--2 -03/26/99--01107--018 ****188.75 ****188.75 54 3-22-99	

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:  PAUL F. LOVITO JR 3/11/99 (954)346-5799