File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY & Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAR -2 AM 11:28 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** Z00418 1a. Principal Place of Business Address TABELCA TRADING L.C. 3095 NW 77TH AVE. 3095 NW 77TH AVE. SUITE 210 SUITE 210 MIAMI FL 33122 MIAMI FL 33122 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 07/24/1991 4. FEI Number FL Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0282884 5. Date of Last Report 6. Certificate of Status Desired Country Country Zip \$8.75 Additional Lee Beguired 05/06/1997

8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name BOTANA, RAUL Street Address (P.O. Box Number is Not Acceptable) 8754 SW 8 STREET MIAMI FL 33174 Sulte, Apt. #, etc. Zip Code City 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. DATE SIGNATURE \_ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code М PEREZ, CARLOS A 9900 SW 52 TERRACE MIAMI FL M G., ALBERTO PINEDA 490 W. PARK DR. #202 MIAMI FL 90002449889--2 -03/09/98--01006--016 \*\*\*\*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: