

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056232

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: MARKETING IN MOTION GROUP, LLC

## Current Principal Place of Business:

C/O ALEXANDER FUSTER, MANAGER  
1205 S.W. 37TH AVENUE, SUITE #201  
MIAMI, FL 33135

## New Principal Place of Business:

## Current Mailing Address:

C/O MARC H. AUERBACH, ESQ.  
201 S. BISCAYNE BLVD., SUITE 2000  
MIAMI, FL 33131

## New Mailing Address:

C/O ALEXANDER FUSTER, MANAGER  
1205 S.W. 37TH AVENUE, SUITE #201  
MIAMI, FL 33135

FEI Number: 20-0660695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AUERBACH, MARC H ESQ.  
201 S. BISCAYNE BLVD., SUITE 2000  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

FUSTER, ALEXANDER  
1205 S.W. 37TH AVENUE, SUITE #201  
MIAMI, FL 33135 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALEXANDER FUSTER

04/27/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: HEALTHSUN MANAGEMENT, , LLC  
Address: 1205 SW 37TH AVENUE, SUITE 201  
City-St-Zip: MIAMI, FL 33135

Title: MGRM ( ) Delete  
Name: SANCHEZ, ESTANISLAO  
Address: 1205 SW 37TH AVENUE, SUITE 201  
City-St-Zip: MIAMI, FL 33135

Title: MGR ( ) Delete  
Name: FUSTER, ALEXANDER  
Address: 1205 SW 37TH AVENUE, SUITE 201  
City-St-Zip: MIAMI, FL 33135

Title: MGR ( ) Delete  
Name: CORONA, RAMON  
Address: 1205 SW 37TH AVENUE, SUITE 201  
City-St-Zip: MIAMI, FL 33135

Title: MGR ( ) Delete  
Name: ALVAREZ, CLAUDIO  
Address: 1205 SW 37TH AVENUE, SUITE 201  
City-St-Zip: MIAMI, FL 33135

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: ALEXANDER FUSTER

MGR

04/27/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date