2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039878

Entity Name: MARKETHINK LLC

FILED Apr 22, 2004 Secretary of State

Date

() Change () Addition

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

3125 SW 3RD AVENUE APT 2 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

3125 SW 3RD AVENUE APT 2 MIAMI, FL 33129

FEI Number: 20-0316966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, SERGIO 3125 SW 3RD AVENUE APT 2 MIAMI, FL 33129 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

RS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 LOPEZ, SERGIO
 Name:

 Address:
 3125 SW 3RD AVENUE APT 2
 Address:

 City-St-Zip:
 MIAMI, FL 33129
 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: LOPEZ SERGIO MGMR 04/22/2004