

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022755

FILED
Apr 30, 2004
Secretary of State

Entity Name: SINEQUANET ESTATEGIA DIGITAL, L.L.C.

Current Principal Place of Business:

600 NE 36TH ST
SUITE C4-D
MIAMI, FL 33137

New Principal Place of Business:

600 NE 36TH ST
SUITE C4-4
MIAMI, FL 33137

Current Mailing Address:

P.O. BOX 370833
MIAMI, FL 33137

New Mailing Address:

FEI Number: 14-1847300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMEVISANET, LC
600 NE 36TH ST
SUITE C4-D
MIAMI, FL 33137

Name and Address of New Registered Agent:

AMEVISANET, LC
600 NE 36TH ST
SUITE C4-4
MIAMI, FL 33137

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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BERMUDEZ, ESTHER
Address: 600 NE 36TH ST, SUITE C4-D
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: GONZALEZ, LUIS M
Address: 600 NE 36TH ST, SUITE C4-D
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: BERNAL, ANNIE
Address: 600 NE 36TH ST, SUITE C4-D
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERMUDEZ, ESTHER
Address: 600 NE 36TH ST, SUITE C4-4
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change () Addition
Name: GONZALEZ, LUIS M
Address: 600 NE 36TH ST, SUITE C4-4
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change () Addition
Name: BERNAL, ANNIE
Address: 600 NE 36TH ST, SUITE C4-4
City-St-Zip: MIAMI, FL 33137

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: ESTHER BERMUDEZ

MGRM

04/30/2004

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