

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L95000000024

FILED
Apr 28, 2003
Secretary of State

Entity Name: GUSTO MARKETING SERVICES, LLC

Current Principal Place of Business:

5400 SOUTH UNIVERSITY DR
STE 111
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5400 SOUTH UNIVERSITY DR
STE 111
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0544729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LODISH, ALVIN D P.A.
200 S. BISCAYNE BLVD., STE #2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ELRAD, MARTIN H
Address: 6937 LAKE ESTATE CT
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: POTIKER, LOWELL
Address: 3366 NORTH TORREY PINES CT, STE 210
City-St-Zip: LA JOLLA, CA 92037

Title: MGR () Delete
Name: POTIKER, JORI
Address: 3366 NORTH TORREY PINES CT STE 210
City-St-Zip: LA JOLLA, CA 92037

Title: MGR () Delete
Name: RICHTER, DAVID
Address: 227 W. MONROE STREET, SUITE 4800
City-St-Zip: CHICAGO, IL 606065018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: HASKEW, LES
Address: 5400 S. UNIVERSITY DRIVE SUITE 111
City-St-Zip: DAVIE, FL 33328 US

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

Title: MGR () Change (X) Addition
Name: GLENN, STEVEN
Address: 2211 NORFOLK, SUITE 1060
City-St-Zip: HOUSTON, TX 77098 US

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: LES HASKEW

MGR

04/28/2003

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