

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007765

Entity Name: NETBIZ GROUP,L.L.C.

FILED  
Feb 17, 2004  
Secretary of State

## Current Principal Place of Business:

9336 NW DORAL CIR N  
MIAMI, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

9336 NW DORAL CIR N  
MIAMI, FL 33178

## New Mailing Address:

FEI Number: 65-1027231

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARINA, CARLOS  
9336 NW DORAL CIR N  
MIAMI, FL 33178 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: MARINA, CARLOS  
Address: 9336 NW 50 DORAL CIR N  
City-St-Zip: MIAMI, FL 33178

Title: MGR ( ) Delete  
Name: CASTENETTO, GUSTAVO  
Address: 9336 NW 50 DORAL CIR N  
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Delete  
Name: CASTENETTO, BRUNO  
Address: 9336 NW 50 DORAL CIR N  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: BLANCO ARMENDARIZ, ALEJANDRO G  
Address: 9336 NW 50 DORAL CIR N  
City-St-Zip: MIAMI, FL 33178

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: CARLOS H. MARINA

MRG

02/17/2004

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