

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007765

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

FILED
May 27, 2005
Secretary of State

Current Principal Place of Business:

9336 NW DORAL CIR N
MIAMI, FL 33178

New Principal Place of Business:

9336 NW 50 DORAL CIR N
MIAMI, FL 33178

Current Mailing Address:

9336 NW DORAL CIR N
MIAMI, FL 33178

New Mailing Address:

9336 NW 50 DORAL CIR N
MIAMI, FL 33178

FEI Number: 65-1027231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

MARINA, CARLOS
9336 NW 50 DORAL CIR N
MIAMI, FL 33178 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:

05/27/2005

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

ADDITIONS/CHANGES:

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: CARLOS MARINA

MGR

05/27/2005

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