

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90048 020 ****50.00

DOCUMENT # L02000027113	
1. Entity Name GURUTECH OF MIRAMAR, LLC.	

Principal Place of Business 2801 SW 149TH AVE. 310 MIRAMAR, FL 33027 US	Mailing Address 11555 HERON BAY BLVD. 310 CORAL SPRINGS, FL 33076 US
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49054181



2. Principal Place of Business 2801 SW 149th AVE Suite, Apt. #, etc. 250 City & State MIRAMAR FL Zip 33027-4144 Country USA	3. Mailing Address 2801 SW 149th AVE Suite, Apt. #, etc. 250 City & State MIRAMAR FL Zip 33027-4144 Country USA
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04222004 Chg-LLC CR2E083 (10/03)

4. FEI Number 33-1054305	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent CORPORATE ACCESS, INC. 236 EAST 6TH AVE TALLAHASSEE, FL 32303	7. Name and Address of New Registered Agent Name JOSEPH I. DAVIS JR Street Address (P.O. Box Number is Not Acceptable) MARKOWITZ DAVIS RINGEL & TRUSTY 9130 S DADELAND BLVD STE 1225 City MIAMI FL Zip Code 33156
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **JOSEPH I. DAVIS, JR** DATE **4-22-04**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2004	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HOLLAND, KEITH 2801 S.W. 149TH AVE., SUITE 310 MIRAMAR, FL 33027 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 2801 SW 149th AVE STE 250
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GILROY, ANDREW 2801 S.W. 149TH AVE., SUITE 310 MIRAMAR, FL 33027 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MAQUEZ, SABINO 2801 S.W. 149TH AVE., SUITE 310 MIRAMAR, FL 33027 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 2801 SW 149th AVE STE 250
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CANABRAVA, HEROS 2801 S.W. 149TH AVE., SUITE 310 MIRAMAR, FL 33027 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MELLA, MIGUEL 2801 S.W. 149TH AVE., SUITE 310 MIRAMAR, FL 33027 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR VEGA, JUAN A SR. 2801 S.W. 149TH AVE., SUITE 310 MIRAMAR, FL 33027 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 2801 SW 149th AVE STE 250

11. I hereby certify that the information supplied with this filing does not qualify 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 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: **Keith E Holland** **KEITH E HOLLAND** DATE **4-22-04** DAYTIME PHONE # **954-447-0447**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE