

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007632

FILED
Apr 10, 2005
Secretary of State

Entity Name: GINTEL, LLC

Current Principal Place of Business:

1725 MAIN STREET, SUITE NO. 209
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1725 MAIN STREET, SUITE NO. 209
WESTON, FL 33326

New Mailing Address:

FEI Number: 36-4523796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILEANA ARIAS TOVAR, ESQ.
1725 MAIN STREET, SUITE NO. 209
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CARBONE, LEONARDO A MGR
800 CLAUGHTON ISLAND DRV
902
MIAMI, FL 33131 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: LEONARDO CARBONE

04/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DIAZ, RICARDO
Address: 1725 MAIN STREET, SUITE NO. 205
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: DOS REI, MARIO
Address: 1725 MAIN STREET, SUITE NO. 205
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: RODRIGUEZ, JORGE
Address: 1725 MAIN STREET, SUITE NO. 205
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: GIL, JUAN CARLOS
Address: 1725 MAIN STREET, SUITE NO. 205
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: CARBONE, LEONARDO
Address: 1725 MAIN STREET, SUITE NO. 205
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

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

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

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

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: LEONARDO CARBONE

MGR

04/10/2005

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