

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007632

Entity Name: GINTEL, LLC

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

3350 SW 148TH AVENUE.
SUITE 110
MIRAMAR, FL 33027

Current Mailing Address:

3350 SW 148TH AVENUE.
SUITE 110
MIRAMAR, FL 33027

New Principal Place of Business:

1601 N. PALM AVENUE
SUITE 304D
PEMBROKE PINES, FL 33026

New Mailing Address:

802 SW 146 TERR
PEBROKE PNES, FL 33027

FEI Number: 36-4523796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE A MGR
802 SW 146 TERR
PEMBROKE PINES, FL 33027 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/MANAGERS:

Title: MGR () Delete
Name: DIAZ, RICARDO
Address: 3350 SW 148TH AVENUE. SUITE 110
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: DOS REIS, MARIO
Address: 3350 SW 148TH AVENUE. SUITE 110
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: RODRIGUEZ, JORGE
Address: 3350 SW 148TH AVENUE. SUITE 110
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: GIL, JUAN CARLOS
Address: 3350 SW 148TH AVENUE. SUITE 110
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, RICARDO
Address: 1601 N. PALM AVENUE. SUITE 304D
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR (X) Change () Addition
Name: DOS REIS, MARIO
Address: 1601 N. PALM AVENUE. SUITE 304D
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, JORGE
Address: 802 SW 146 TERR
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR (X) Change () Addition
Name: GIL, JUAN CARLOS
Address: 1601 N. PALM AVENUE. SUITE 304D
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JORGE A RODRIGUEZ

MGR

02/27/2008

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