

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010510

FILED
Apr 21, 2004
Secretary of State

Entity Name: MIMO NAPLES, LLC

Current Principal Place of Business:

670 FIFTH AVENUE SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

12565 ORANGE DR.
SUITE 403
DAVIE, FL 33330 US

Current Mailing Address:

1730 MAIN STREET
SUITE 216
WESTON, FL 33326 US

New Mailing Address:

1265 ORANGE DR.
SUITE 403
DAVIE, FL 33330 US

FEI Number: 68-0546071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEFFREY E. CAMPION, PA
1730 MAIN STREET
SUITE 216
WESTON, FL 33326 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: MGRM () Delete
Name: BOMBONATO, MORELYS
Address: 1730 MAIN STREET SUITE 216
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GENOUD, MARTIN
Address: 12565 ORANGE DR. STE 403
City-St-Zip: DAVIE, FL 33330 US

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: MARTIN GENOUD

MGRM

04/21/2004

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