## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000016251

Entity Name: GAG SERVICES, LLC

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

536 BILTMORE WAY 1801 SW 67TH AVE CORAL GABLES, FL 33134 MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

536 BILTMORE WAY 1801 SW 67TH AVE CORAL GABLES, FL 33134 MIAMI, FL 33155 US

FEI Number: 51-0464932 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUEVAS, ANDREW 536 BILTMORE WAY CORAL GABLES, FL 33134

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: MMB INTERNATIONAL, L, LC
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: MEYER, GUILLERMO
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition Name: MMB INTERNATIONAL, L, LC Address: 1801 SW 67 AVE City-St-Zip: MIAMI, FL 33155 US

Title: MGRM (X) Change ( ) Addition

Name: MEYER, GUILLERMO M Address: 4818 NW 116 AVE City-St-Zip: MIAMI, FL 33178 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: GUILLERMO M. MEYER MGRM 01/06/2004