

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039480

FILED
Apr 28, 2004
Secretary of State

Entity Name: LANDER GROUP TECHNOLOGY AND SERVICES, LLC

Current Principal Place of Business:

8200 N.W. 52ND TERRACE SUITE #110
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8200 N.W. 52ND TERRACE SUITE #110
MIAMI, FL 33166

New Mailing Address:

FEI Number: 80-0082744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARINO, GERARDO
5626 N.W. 104CT
MIAMI, FL 33166 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ALVARADO, JORGE
Address: 4619 N.W. 96 PL
City-St-Zip: MIAMI, FL 33178

Title: MGR () Change (X) Addition
Name: GUTIERREZ, ELIECER
Address: 10914 N.W. 70 STREET
City-St-Zip: MIAMI, FL 33178

Title: MGR () Change (X) Addition
Name: GUARINO, GERARDO
Address: 5626 NW 104 CT
City-St-Zip: MIAMI, FL 33178

Title: MGR () Change (X) Addition
Name: RODRIGUEZ, FERNANDO
Address: 11309 N.W. 52 STREET
City-St-Zip: MIAMI, FL 33178

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: GERARDO GUARINO

MGR

04/28/2004

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