

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043680

FILED
Apr 30, 2004
Secretary of State

Entity Name: GLOBAL MARKETING GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

2400 N. COMMERCE PARKWAY
SUITE #108
WESTON, FL 33326 US

New Principal Place of Business:

1545 NORTH PARK DRIVE
SUITE #104
WESTON, FL 33326 US

Current Mailing Address:

2400 N. COMMERCE PARKWAY
SUITE #108
WESTON, FL 33326 US

New Mailing Address:

1545 NORTH PARK DRIVE
SUITE #104
WESTON, FL 33326 US

FEI Number: 74-3109551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, HARRY M
2500 WESTON ROAD
SUITE 220
WESTON, FL 33331 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: ORTIZ, DAVID
Address: 2400 N. COMMERCE PARKWAY, #108
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORTIZ, DAVID
Address: 1545 NORTH PARK DRIVE, #104
City-St-Zip: WESTON, FL 33326 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: DAVID ORTIZ

MGRM

04/30/2004

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