

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054525

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: EARTELLIGENCE GROUP LLC

## Current Principal Place of Business:

1200 ANASTASIA AVENUE  
SUITE 310  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

25 S.E. 2ND AVENUE  
SUITE 345  
MIAMI, FL 33131 US

## Current Mailing Address:

1200 ANASTASIA AVENUE  
SUITE 310  
CORAL GABLES, FL 33134 US

## New Mailing Address:

25 S.E. 2ND AVENUE  
SUITE 345  
MIAMI, FL 33131 US

FEI Number: 80-0089854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK JR.  
1200 ANASTASIA AVENUE  
SUITE 310  
CORAL GABLES, FL 33134 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: NESTARES, JAIME  
Address: 1200 ANASTASIA AVE., STE 310  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM ( ) Delete  
Name: ZAMBRANO, GUILLERMO  
Address: 1200 ANASTASIA AVE., STE 310  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM ( ) Delete  
Name: ALVAREZ, LEON  
Address: 1200 ANASTASIA AVE., STE 310  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: NESTARES, JAIME  
Address: 25 S.E. 2ND AVENUE, STE 345  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change ( ) Addition  
Name: ZAMBRANO, GUILLERMO  
Address: 25 S.E. 2ND AVE., STE 345  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change ( ) Addition  
Name: ALVAREZ, LEON  
Address: 25 S.E. 2ND AVE., STE 345  
City-St-Zip: MIAMI, FL 33131 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: LEON ALVAREZ

MGRM

04/28/2004

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