

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054525

FILED
Jun 24, 2005
Secretary of State

Entity Name: EARTELLIGENCE GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 80-0089854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

WOODBIDGE, FREDERICK JR.
7700 N. KENDALL DRIVE
SUITE 809
MIAMI, FL 33156 US

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:

06/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

06/24/2005

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