

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056232

FILED  
Apr 15, 2004  
Secretary of State

**Entity Name:** MARKETING IN MOTION GROUP, LLC

**Current Principal Place of Business:**

C/O ALEXANDER FUSTER, MANAGER  
1205 S.W. 37TH AVENUE, SUITE #201  
MIAMI, FL 33135

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MARC H. AUERBACH, ESQ.  
201 S. BISCAYNE BLVD., SUITE 2000  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 20-0660695

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AUERBACH, MARC H ESQ.  
201 S. BISCAYNE BLVD., SUITE 2000  
MIAMI, FL 33131 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:

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

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: HEALTHSUN MANAGEMENT, , LLC  
Address: 1205 SW 37TH AVENUE, SUITE 201  
City-St-Zip: MIAMI, FL 33135

Title: MGRM ( ) Change (X) Addition  
Name: SANCHEZ, ESTANISLAO  
Address: 1205 SW 37TH AVENUE, SUITE 201  
City-St-Zip: MIAMI, FL 33135

Title: MGR ( ) Change (X) Addition  
Name: FUSTER, ALEXANDER  
Address: 1205 SW 37TH AVENUE, SUITE 201  
City-St-Zip: MIAMI, FL 33135

Title: MGR ( ) Change (X) Addition  
Name: CORONA, RAMON  
Address: 1205 SW 37TH AVENUE, SUITE 201  
City-St-Zip: MIAMI, FL 33135

Title: MGR ( ) Change (X) Addition  
Name: ALVAREZ, CLAUDIO  
Address: 1205 SW 37TH AVENUE, SUITE 201  
City-St-Zip: MIAMI, FL 33135

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: ALEXANDER FUSTER

MGR

04/15/2004

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