

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063329

FILED
Jul 05, 2007
Secretary of State

Entity Name: GURU IN A BOX LLC

Current Principal Place of Business:

2400 S DIXIE HWY STE 100
MIAMI, FL 33133

New Principal Place of Business:

3191 SW 22ND ST SUITE 204
MIAMI, FL 33145

Current Mailing Address:

2400 S DIXIE HWY STE 100
MIAMI, FL 33133

New Mailing Address:

3191 SW 22ND ST SUITE 204
MIAMI, FL 33145

FEI Number: 87-0774096 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:

ZOBEL, MARCOS
881 OCEAN DR 10D
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ZOBEL, MARCOS
3191 SW 22ND ST SUITE 204
MIAMI, FL 33145 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: MARCOS ZOBEL

07/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARANY, KIRSTY
Address: 881 OCEAN DR 10D
City-St-Zip: KAY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: ZOBEL, MARCOS
Address: 881 OCEAN DR 10D
City-St-Zip: KAY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARANY, KIRSTY
Address: 3191 SW 22ND ST SUITE 204
City-St-Zip: MIAMI, FL 33145

Title: MGRM (X) Change () Addition
Name: ZOBEL, MARCOS
Address: 3191 SW 22ND ST SUITE 204
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARCOS ZOBEL

MGRM

07/05/2007

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