

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000444

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: SWAN BUSINESS SYSTEMS, L.C.

## Current Principal Place of Business:

8405 NW 53RD STREET, SUITE C105  
MIAMI, FL 33166

## New Principal Place of Business:

8200 N.W. 52 TERR  
SUITE 100  
MIAMI, FL 33166

## Current Mailing Address:

8405 NW 53RD STREET, SUITE C105  
MIAMI, FL 33166

## New Mailing Address:

8200 N.W. 52 TERR  
SUITE 100  
MIAMI, FL 33166

FEI Number: 65-0659854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, ELIECER  
8405 NW 53RD STREET, SUITE C105  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

GUTIERREZ, ELIECER  
8200 N.W. 52 TERR  
SUITE 100  
MIAMI, FL 33166 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: ELIECER GUTIERREZ

04/28/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: NAVAS, HERMANN G  
Address: CENTRO EMPRESARIAL ROCA PH  
City-St-Zip: AVENIDA ORINOCO LAS MERCEDES,

Title: MGR ( ) Delete  
Name: GUTIERREZ, ELIECER  
Address: 5162 NW 114 COURT  
City-St-Zip: MIAMI, FL 33178

Title: MGR ( ) Delete  
Name: GUARINO, GERARDO  
Address: 5626 N.W. 104 CT  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: GUTIERREZ, ELIECER  
Address: 10914 N.W. 70 STREET  
City-St-Zip: MIAMI, FL 33178

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: ELIECER GUTIERREZ

MGR

04/28/2004

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