

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003861

FILED
May 03, 2004
Secretary of State

Entity Name: GEOTEL INTERNATIONAL, L.C.

Current Principal Place of Business:

15590 NW 15 AVE.
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

15590 NW 15 AVE.
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0933017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANA M
3061 SW 164 AVE.
MIAMI, FL 33175

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: DIAZ, ANA M
Address: 15590 NW 15 AVE.
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: GONZALEZ, MAURIC E
Address: 15590 NW 15 AVE.
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GONZALEZ, MAURIC E
Address: 15590 NW 15 AVE.
City-St-Zip: MIAMI, FL 33169

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: ANA M DIAZ

MGR

05/03/2004

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