

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013763

Entity Name: G.S.L. REALTY LLC

FILED
Sep 17, 2004
Secretary of State

Current Principal Place of Business:

2199 PONCE DE LEON BLVD., SUITE 301
CORAL GABLES, FL 33134

New Principal Place of Business:

2199 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES, FL 33134

Current Mailing Address:

2199 PONCE DE LEON BLVD., SUITE 301
CORAL GABLES, FL 33134

New Mailing Address:

2199 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES, FL 33134

FEI Number: 58-2587893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUSSEN, KENNETH F
2199 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: LURIE, GREGG S
Address: 2199 PONCE DE LEON BLVD., #301
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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: GREGG S LURIE

MGRM

09/17/2004

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