

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021843

FILED
Apr 30, 2004
Secretary of State

Entity Name: GP HOLDING, LLC

Current Principal Place of Business:

16711 COLLINS AVE
2508
SUNNY ISLES, FL 33160

New Principal Place of Business:

21055 YACHT CLUB DR
1808
AVENTURA, FL 33180

Current Mailing Address:

16711 COLLINS AVE
2508
SUNNY ISLES, FL 33160

New Mailing Address:

21055 YACHT CLUB DR
1808
AVENTURA, FL 33180

FEI Number: 42-1596323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENNADY, ALEKSEENKO
16711 COLLINS AVE
2508
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

ALEKSEENKO, GENNADY
21055 YACHT CLUB DR
1808
AVENTURA, FL 33180 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: ALEKSEENKO GENNADY

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALEKSEENKO, GENNADY
Address: 16711 COLLINS AVE #2508
City-St-Zip: SUNNY ISLES, FL 33160

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: ALEKSEENKO GENNADY

MGR

04/30/2004

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