

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023765

FILED
Jan 08, 2004
Secretary of State

Entity Name: GJB CONSULTING LLC

Current Principal Place of Business:

100 S.E. 2ND STREET
#3600
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

100 S.E. 2ND STREET
#3600
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 06-1641722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINGHAM, J. REID
100 S.E. 2ND STREET
3600
MIAMI, FL 33131 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: P () Delete
Name: GENOVESE, JOHN
Address: 100 S.E. 2ND STREET #3600
City-St-Zip: MIAMI, FL 33131 US

Title: S () Delete
Name: JOBLOVE, MIKE
Address: 100 S.E. 2ND STREET #3600
City-St-Zip: MIAMI, FL 33131 US

Title: VT () Delete
Name: MALOOF, AL JR
Address: 100 S.E. 2ND STREET #3600
City-St-Zip: MIAMI, FL 33131 US

Title: V () Delete
Name: BATTISTA, PAUL J
Address: 100 S.E. 2ND STREET #3600
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GENOVESE, JOHN
Address: 100 S.E. 2ND STREET #3600
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change () Addition
Name: JOBLOVE, MIKE
Address: 100 S.E. 2ND STREET #3600
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change () Addition
Name: MALOOF, AL JR
Address: 100 S.E. 2ND STREET #3600
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change () Addition
Name: BATTISTA, PAUL J
Address: 100 S.E. 2ND STREET #3600
City-St-Zip: MIAMI, FL 33131 US

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: MICHAEL D. JOBLOVE

MGRM

01/08/2004

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