2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

SATURE AND TYPED OR PRINTED NAME OF SIGNING MAN

Apr 27, 2004 08:00 AM Secretary of State DOCUMENT # L0000000525 1. Entity Name GPH HOLDINGS, L.C. Principal Place of Business Mailing Address 1150B EAST HALLANDALE BEACH BOULEVARD 1150B EAST HALLANDALE BEACH BOULEVARD HALLANDALE FL 33309 HALLANDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) MOORE City & State City & State Applied For 4. FEI Number 65-1001459 Not Applicable Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LECHTER, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1150B E HALLANDALE BEACH BLVD HALLANDALE FL 33009 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE DM Oelete TITLE Change Addition LECHTER, ROBERT NAME NAME 1100000132588 04/27/04-80054-017 50.00 STREET ADDRESS 1150B E. HALLANDALE BEACH BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 उस ह DM ☐ Delete TRUE Change Change ☐ Addition SPIWAK, BORIS NAME NAME 1150B E, HALLANDALE BEACH BLVD STREET ADDRESS STREET ADDRESS CETY-ST-ZIP CRY-ST-789 HALLANDALE FL 33009 Delete TILE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Сhange TITLE ☐ Oelete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP ☐ Delele Change ☐ Addition TIRLE 7077 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-218 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this seport is true and accurate and that my 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 tristee empowered to execute this report as required by Chapter 608, Florida Statutes.

PADIOLY LECHTON 4-16-04

MANAGER, OR AUTHORIZED REPRESENTATIVE

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