

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000000525

FILED
Aug 09, 2007
Secretary of State**Entity Name:** GPH HOLDINGS, L.C.**Current Principal Place of Business:**1150B EAST HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33309**New Principal Place of Business:****Current Mailing Address:**1150B EAST HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33309**New Mailing Address:****FEI Number:** 65-1001459**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LECHTER, ROBERT
1150B E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US**Name and Address of New Registered Agent:**LECHTER, ROBERT S
1150B E HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 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: ROBERT S. LECHTER

08/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DM () Delete
Name: LECHTER, ROBERT
Address: 1150B E. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: DM () Delete
Name: SPIWAK, BORIS
Address: 1150B E. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LECHTER, ROBERT S
Address: 1150B E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP/S (X) Change () Addition
Name: LECHTER, ROBERT S
Address: 1150B E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

Title: P () Change (X) Addition
Name: FEFER, ABRAHAMMENASHE
Address: 1150B E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP () Change (X) Addition
Name: SPIWAK, ETTI
Address: 1150B E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT S. LECHTER

MGR

08/09/2007

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