

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008473

FILED
Apr 26, 2004
Secretary of State

Entity Name: GMD TRANSPORTATION, LLC

Current Principal Place of Business:

201 CRANDON BLVD #300
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

201 CRANDON BLVD #300
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-1025597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, GERARDO
201 CRANDON BLVD #300
KEY BISCAYNE, FL 33149

Name and Address of New Registered Agent:

PEREZ, GERARDO R MGRM
201 CRANDON BLVD #300
KEY BISCAYNE, FL 33149

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: GERARDO R. PEREZ

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PEREZ, GERARDO
Address: 201 CRANDON BLVD #300
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: PAREDES, MARIO
Address: 2301 COLLINS AVE # A816
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, GERARDO R
Address: 201 CRANDON BLVD #300
City-St-Zip: KEY BISCAYNE, FL 33149

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: GERARDO R. PEREZ

MGRM

04/26/2004

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