

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002162

FILED
Apr 29, 2004
Secretary of State

Entity Name: GESHEM LLC

Current Principal Place of Business:

1111 KANE CONCOURSE
BAY HARBOUR, FL 33154

New Principal Place of Business:

1111 KANE CONCOURSE
210
BAY HARBOUR, FL 33154

Current Mailing Address:

1111 KANE CONCOURSE
BAY HARBOUR, FL 33154

New Mailing Address:

1111 KANE CONCOURSE
210
BAY HARBOUR, FL 33154

FEI Number: 65-1079282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVE.
28TH FLOOR
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: MGRM () Delete
Name: TABACINIC, MORIS
Address: 262 BOL BAY DR
City-St-Zip: BOL HARBOR, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TABACINIC, MORIS
Address: 262 BAL BAY DR
City-St-Zip: BAL HARBOR, FL 33154

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: MORIS TABACINIC

MGRM

04/29/2004

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