

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002162

FILED
Apr 29, 2005
Secretary of State

Entity Name: GESHEM LLC

Current Principal Place of Business:

1111 KANE CONCOURSE
210
BAY HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
210
BAY HARBOUR, FL 33154

New Mailing Address:

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:

TABACINIC, MORIS MGRM
262 BAL BAY DRIVE
BAL HARBOUR, FL 33154 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: MORIS TABACINIC

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

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: MORIS TABACINIC

MGMR

04/29/2005

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