

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005177

FILED
Aug 04, 2004
Secretary of State

Entity Name: GC & ASSOCIATES HOLDINGS, LLC

Current Principal Place of Business:

18671 COLLINS AVE., UNIT 1202
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

18671 COLLINS AVE., UNIT 1202
SUNNY ISLES, FL 33160

New Mailing Address:

2 S. BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131 US

FEI Number: 52-2138756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC
2 S. BISCAYNE BLVD., STE. 3400
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: MGR () Delete
Name: COHEN, GERARD M
Address: 18671 COLLINS AVE., UNIT 1202
City-St-Zip: SUNNY ISLES, FL 33160

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: GERARD COHEN

MGR

08/04/2004

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