

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007366

FILED  
May 01, 2004  
Secretary of State

Entity Name: G&V FINANCIAL LLC

**Current Principal Place of Business:**

11111 BISCAYNE BLVD., BLDG. I, STE. 2107  
MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

11111 BISCAYNE BLVD., BLDG. I, STE. 2107  
MIAMI, FL 33181

**New Mailing Address:**

FEI Number: 55-1130285

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOLDSTEIN, JACK CPA  
3391 SW 131ST TERRACE  
DAVIE, FL 333301

**Name and Address of New Registered Agent:**

GOLDSTEIN, JACK CPA  
3391 SW 131ST TERRACE  
DAVIE, FL 33330

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:

05/01/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: P ( ) Delete  
Name: BRADBURN, VICTORIA  
Address: 11111 BISCAYNE BLVD., BLDG. I, STE 2107  
City-St-Zip: MIAMI, FL 33181

Title: ST ( ) Delete  
Name: RISEN, GEOFFREY M  
Address: 11111 BISCAYNE BLVD., BLDG. I, STE 2107  
City-St-Zip: MIAMI, FL 33181

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BRADBURN, VICTORIA  
Address: 11111 BISCAYNE BLVD., BLDG. I, STE 2107  
City-St-Zip: MIAMI, FL 33181

Title: MGRM (X) Change ( ) Addition  
Name: RISEN, GEOFFREY M  
Address: 11111 BISCAYNE BLVD., BLDG. I, STE 2107  
City-St-Zip: MIAMI, FL 33181

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: GEOFFREY M RISEN

MGRM

05/01/2004

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