## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L01000014490

Entity Name: GS CAPITAL INVESTMENTS LLC

FILED May 22, 2004 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2255 GLADES ROAD 1601 FORUM PLACE

324A 410

BOCA RATON, FL 33431 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

P.O. BOX 810264 BOCA RATON, FL 33481

FEI Number: 03-0396722 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SACKS, GEORGE 4110 N.W. 24TH AVE. BOCA RATON, FL 33431

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

## **MANAGING MEMBERS/MEMBERS:**

## ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SACKS, GEORGE
 Name:

 Address:
 4110 NW 24TH AVENUE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431 US
 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: GEORGE SACKS MGR 05/22/2004