

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019414

FILED
Apr 30, 2004
Secretary of State

Entity Name: GKO COMPANY, LLC

Current Principal Place of Business:

2801 FAIRGREEN DRIVE, CARE GERTRUDE OKA
MIAMI BEACH, FL 33140

New Principal Place of Business:

2288 SUNSET DRIVE
SUNSET ISLAND, #3
MIAMI BEACH, FL 33140

Current Mailing Address:

2801 FAIRGREEN DRIVE, CARE GERTRUDE OKA
MIAMI BEACH, FL 33140

New Mailing Address:

2288 SUNSET DRIVE
SUNSET ISLAND, #3
MIAMI BEACH, FL 33140

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLEY, FRANCIS K
1322 BRICKELL DRIVE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BUCKLEY, JOHN K
333 NORTH NEW RIVER DRIVE EAST
RIVERWALK PLAZA, SUITE 2000
FORT LAUDERDALE, FL 33301 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: JOHN K. BUCKLEY

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: OKA, GERTRUDE CARE
Address: 2801 FAIRGREEN DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FREED, STEPHANIE O
Address: 2288 SUNSET DRIVE, SUNSET ISLAND, #3
City-St-Zip: MIAMI BEACH, FL 33140

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: STEPHANIE OKA FREED

MGR

04/30/2004

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