2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021913

Entity Name: G.T.M. SOBE, LLC

FILED Jan 29, 2004 Secretary of State

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

2200 SECUACUS ROAD NORTH BERGEN, NJ 07047

Current Mailing Address: New Mailing Address:

2200 SECUACUS ROAD NORTH BERGEN, NJ 07047

FEI Number: 80-0019871 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:

RUBINSTEIN, JEFFREY D 1428 BRICKELL AVENUE PENTHOUSE MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FOLISE, CRAIG
 Name:

 Address:
 2200 SECUACUS ROAD
 Address:

 City-St-Zip:
 NORTH BERGEN, NJ 07047
 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: CRAIG FOLISE MR. 01/29/2004