

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020121

FILED
Jan 09, 2004
Secretary of State

Entity Name: GCP #2 LEASING COMPANY, LLC

Current Principal Place of Business:

5200 BLUE LAGOON DRIVE, SUITE 600
MIAMI, FL 33162

New Principal Place of Business:

1330 S. E. 4TH AVENUE
SUITE G
FORT LAUDERDALE, FL 33316

Current Mailing Address:

5200 BLUE LAGOON DRIVE, SUITE 600
MIAMI, FL 33162

New Mailing Address:

1330 S. E. 4TH AVENUE
SUITE G
FORT LAUDERDALE, FL 33316

FEI Number: 54-2070803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDER, NATHAN I ESQ.
5200 BLUE LAGOON DRIVE, SUITE 600
MIAMI, FL 33162

Name and Address of New Registered Agent:

LEDER, NATHAN I ESQ.
1330 S. E. 4TH AVENUE
SUITE G
FORT LAUDERDALE, FL 33316

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: NATHAN I. LEDER

01/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LEDER, NATHAN I
Address: 5200 BLUE LAGOON DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33162

Title: MGRM () Delete
Name: BODENHAMER, WILLIAM H JR.
Address: 5200 BLUE LAGOON DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEDER, NATHAN I
Address: 1330 S. E. 4TH AVENUE, SUITE G
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM (X) Change () Addition
Name: BODENHAMER, WILLIAM H JR.
Address: 1330 S. E. 4TH AVENUE, SUITE G
City-St-Zip: FORT LAUDERDALE, FL 33316

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: NATHAN I. LEDER

MGRM

01/09/2004

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