

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031354

Entity Name: GA ENTERPRISES, LLC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

5561 SW 64TH PLACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5561 SW 64TH PLACE
MIAMI, FL 33155

New Mailing Address:

1713 REDWING DR
SOUTHLAKE, TX 76092

FEI Number: 54-2084583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL ARENAL, ALEJANDRO
5561 SW 64TH PLACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DEL ARENAL, ALEJANDRO
5561 SW 64TH PL
MIAMI, FL 33155 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: ALEJANDRO DEL ARENAL

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DEL ARENAL, ALEJANDRO
Address: 5561 SW 64TH PLACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ALEJANDRO DEL ARENAL

MGR

04/18/2005

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