2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032553

Entity Name: GCP INVESTMENTS, LLC

FILED Apr 09, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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9090 SW 87TH COURT MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9090 SW 87TH COURT MIAMI, FL 33176

FEI Number: 13-4224384 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:

POZO, JAIME 9090 SW 87TH CT MIAMI, FL 33176 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:

RS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition Name: POZO, JAIME Name:

 Name:
 POZO, JAIME
 Name:

 Address:
 9090 SOUTHWEST 87TH COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 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: JAIME POZO MGR 04/09/2004