

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033846

FILED
Aug 23, 2004
Secretary of State

Entity Name: GA2 DEVELOPMENT L.L.C.

Current Principal Place of Business:

8201 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8201 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-0503254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

URDANETA, JUAN VICENTE
888 BRICKELL AVENUE 5TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALONZO, GUSTAVO
10266 NW 46TH ST
MIAMI, FL 33178 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: GUSTAVO ALONZO

08/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALONZO, GUSTAVO
Address: 8201 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: AYOUB, GAMAL
Address: 8201 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: BAZZI, ALI
Address: 8201 CORAL WAY
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUSTAVO ALONZO

MGR

08/23/2004

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