

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000169

Entity Name: GOPEI LLC

FILED  
Jan 27, 2004  
Secretary of State

## Current Principal Place of Business:

17980 NE 31ST CT  
SUITE 1216  
AVENTURA, FL 33160 US

## Current Mailing Address:

17980 NE 31ST CT  
SUITE 1216  
AVENTURA, FL 33160 US

## New Principal Place of Business:

15291 NW 60 AVE, SUITE 200  
SUITE 200  
MIAMI LAKES, FL 33014 US

## New Mailing Address:

15291 NW 60 AVE, SUITE 200  
SUITE 200  
MIAMI LAKES, FL 33014 US

FEI Number: 04-3765249

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ, RODRIGO  
17980 NE 31ST CT  
1216  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

GOMEZ, RODRIGO  
15291 NW 60 AVE, SUITE 200  
SUITE 200  
MIAMI LAKES, FL 33014 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: RODRIGO GOMEZ

01/27/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: GOMEZ, RODRIGO  
Address: 17980 NE 31ST CT  
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR ( ) Delete  
Name: PEISACH, JAIME  
Address: 19355 TURNBERRY WAY  
City-St-Zip: AVENTURA, FL 33180 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GOMEZ, RODRIGO  
Address: 15291 NW 60 AVE, SUITE 200  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGR (X) Change ( ) Addition  
Name: PEISACH, JAIME  
Address: 15291 NW 60 AVE, SUITE 200  
City-St-Zip: MIAMI LAKES, FL 33014 US

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: RODRIGO GOMEZ

MGM

01/27/2004

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