

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016830

FILED
Mar 29, 2004
Secretary of State

Entity Name: GULFSTREAM FINANCIAL REAL ESTATE, LLC

Current Principal Place of Business:

9999 SUNSET DRIVE, SUITE 205
MIAMI, FL 33173

New Principal Place of Business:

114 5TH DILIDO TERRACE
MIAMI BEACH, FL 33139

Current Mailing Address:

9999 SUNSET DRIVE, SUITE 205
MIAMI, FL 33173

New Mailing Address:

114 5TH DILIDO TERR
MIAMI BEACH, FL 33139

FEI Number: 20-0073182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZIG, DAVID
9999 SUNSET DRIVE, SUITE 205
MIAMI, FL 33173

Name and Address of New Registered Agent:

HERZIG, DAVID
114 5TH DILIDO TERRACE
MIAMI BEACH, FL 33139

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: DAVID HERZIG

03/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HERZIG, DAVID
Address: 114 5TH DILIDO TERRACE
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID HERZIG

MGRM

03/29/2004

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