

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036396

Entity Name: G DEVELOPMENT, LLC

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

777 ARTHUR GODFREY ROAD
2ND FLOOR
MIAMI BEACH, FL 33140 US

Current Mailing Address:

777 ARTHUR GODFREY ROAD
2ND FLOOR
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

975 41ST STREET
407
MIAMI BEACH, FL 33140 US

New Mailing Address:

975 41ST STREET
407
MIAMI BEACH, FL 33140 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDRING, KENNETH
777 ARTHUR GODFREY ROAD
2ND FLOOR
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GOLDRING, KENNETH
975 41ST STREET
407
MIAMI BEACH, FL 33140 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:

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GOLDRING, KENNETH
Address: 777 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDRING, KENNETH
Address: 975 41ST STREET 407
City-St-Zip: MIAMI BEACH, FL 33140 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: KENNETH GOLDRING

MGRM

04/26/2004

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