

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037497

FILED
Jan 30, 2006
Secretary of State

Entity Name: GP ASSET MANAGEMENT, LLC

Current Principal Place of Business:

19355 NE 36TH CT
TSE
AVENTURA, FL 33180

New Principal Place of Business:

18851NE 29TH AVE.
500
AVENTURA, FL 33180

Current Mailing Address:

P.O. BOX 1977
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 20-0545787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONIG, SALOMON
19355 NE 36TH CT
TSE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR () Delete
Name: KONIG, SALOMON
Address: P.O. BOX 1977
City-St-Zip: HALLANDALE, FL 33008

ADDITIONS/CHANGES:

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 Chapter 119, 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: SALOMON KONIG

MGR

01/30/2006

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