

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037742

Entity Name: GPG PROPERTIES, L.L.C.

FILED
Jul 14, 2004
Secretary of State

Current Principal Place of Business:

3990 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

38 STONEHURST LANE
DIX HILLS, NY 11746

New Mailing Address:

FEI Number: 90-0112749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD GONZALEZ, P.A.
407 LINCOLN ROAD
4E
MIAMI BEACH, FL 33139 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/MEMBERS:

Title: MGR () Delete
Name: GAVILLA, ESPERANZA
Address: 38 STONEHURST LANE
City-St-Zip: DIX HILLS, NY 11746 US

Title: MGR () Delete
Name: GAVILLA, HECTOR P
Address: 230 BARTON AVENUE
City-St-Zip: MELVILLE, NY 11747 US

Title: MGR () Delete
Name: GAVILLA, ALEXANDER
Address: 3990 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Delete
Name: GIANNATTASIO, JANET
Address: 1152 TULIP AVENUE
City-St-Zip: FRANKLIN SQUARE, NY 11010 US

Title: MGR () Delete
Name: PICARELLA, MICHAEL
Address: 221 BARTON AVENUE
City-St-Zip: MELVILLE, NY 11747 US

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:

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: ESPERANZA GAVILLA

MGR

07/14/2004

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