

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045709

FILED
Jan 27, 2005
Secretary of State

Entity Name: GPS REALTY & DEVELOPMENT, LLC

Current Principal Place of Business:

19707 TURNBERRY WAY, #5J
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19707 TURNBERRY WAY, #5J
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-0593147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JUDITH
19707 TURNBERRY WAY
5J
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

OSTROFF, JANET J
11900 BISCAYNE BLVD
720
MIAMI, FL 33181 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: JANET J. OSTROFF

01/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GREENBERG, JUDITH
Address: 19707 TURNBERRY WAY, #5J
City-St-Zip: AVENTURA, FL 33180

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHECHTER, JACOB
Address: 19707 TURNBERRY WAY, #5J
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Change (X) Addition
Name: PORAT, MARCO
Address: 610 PARK AVENUE, APT. 2D
City-St-Zip: NEW YORK, NY 10021

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: JACOB SCHECHTER

MGRM

01/27/2005

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