

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050048

FILED
Mar 31, 2004
Secretary of State

Entity Name: GVME INVESTMENTS, L.L.C.

Current Principal Place of Business:

10800 BISCAYNE BLVD.
SUITE 700
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD.
SUITE 700
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 20-0456775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMAN, ALYSON R ESQ.
10955 SW 69TH COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TORRES, VIVIAN C
10800 BISCAYNE BLVD.
SUITE 700
MIAMI, FL 33161 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: VIVIAN TORRES

03/31/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TORRES, VIVIAN C
Address: 10800 BISCAYNE BLVD., SUITE 700
City-St-Zip: MIAMI, FL 33161 US

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: CHERNYS, GRISELLE
Address: 10800 BISCAYNE BLVD, SUITE 700
City-St-Zip: MIAMI, FL 33161

Title: MGR () Change (X) Addition
Name: KHANT, EINDAR
Address: 10800 BISCAYNE BLVD., SUITE 700
City-St-Zip: MIAMI, FL 33161

Title: MGR () Change (X) Addition
Name: FELIZOLA, MARVIN
Address: 10800 BISCAYNE BLVD., SUITE 700
City-St-Zip: MIAMI, FL 33161

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: VIVIAN TORRES

MGR

03/31/2004

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