

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050048

FILED
Mar 07, 2005
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:

TORRES, VIVIAN C
10800 BISCAYNE BLVD.
SUITE 700
MIAMI, FL 33161 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: TORRES, VIVIAN C
Address: 10800 BISCAYNE BLVD., SUITE 700
City-St-Zip: MIAMI, FL 33161 US

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

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

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

ADDITIONS/CHANGES:

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

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: VIVIAN C. TORRES

MGRM

03/07/2005

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