

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055351

Entity Name: GWFP, LLC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

New Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 510
AVENTURA, FL 33180

Current Mailing Address:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

New Mailing Address:

18851 NE 29TH AVENUE
SUITE 510
AVENTURA, FL 33180

FEI Number: 20-0760435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GARFINKLE, DAVID
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GARFINKLE, DAVID
18851 NE 29TH AVENUE
SUITE 510
AVENTURA, FL 33180 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: DAVID GARFINKLE

06/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARFINKLE, DAVID
Address: 1111 LINCOLN ROAD, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: WERNER, BERNARD
Address: 1111 LINCOLN ROAD, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARFINKLE, DAVID
Address: 18851 NE 29TH AVENUE, SUITE 510
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: WERNER, BERNARD
Address: 18851 NE 29TH AVENUE, SUITE 510
City-St-Zip: AVENTURA, FL 33139

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: DAVID GARFINKLE

MGRM

06/29/2005

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