

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002148

**FILED**  
**Apr 26, 2005**  
**Secretary of State**

**Entity Name:** GS NAKAMURA CAPITAL MANAGEMENT LLC

**Current Principal Place of Business:**

2977 MCFARLANE RD, STE 303  
COCONUT CREEK, FL 33133

**New Principal Place of Business:**

2977 MCFARLANE ROAD  
SUITE 303  
COCONUT GROVE, FL 33133

**Current Mailing Address:**

2977 MCFARLANE RD, STE 303  
COCONUT CREEK, FL 33133

**New Mailing Address:**

2977 MCFARLANE ROAD  
SUITE 303  
COCONUT GROVE, FL 33133

**FEI Number:** 20-0502218

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCHEIN, GREGORY  
2977 MCFARLANE RD, STE 303  
COCONUT CREEK, FL 33133 US

**Name and Address of New Registered Agent:**

SCHEIN, GREGORY  
2977 MCFARLANE ROAD  
SUITE 303  
COCONUT GROVE, FL 33133 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:** GREGORY SCHEIN

04/26/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: SCHEIN, GREGORY J  
Address: 2915 EMATHLA STREET  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM ( ) Change (X) Addition  
Name: NAKAMURA, ROYDEN K  
Address: 23 LUDLOW STREET  
City-St-Zip: NEW YORK, NY 10002 US

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:** GREGORY SCHEIN

MGRM

04/26/2005

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