2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000013353 04-11-2005 90048 010 ****50.00 GA-PU INVESTMENTS L.C. Principal Place of Business Mailing Address 21200 POINT PLACE, UNIT-1803 21200 POINT PLACE, UNIT 1803 20028641 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address 21050 N E 38TH AVENUE 782 NW 42ND AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. 01282005 CR2E083 (10/03)* Chg-LLC #2506 430 City & State City & State Applied For 4. FEI Number AVENTURA FL 02-0717006 MIAMI FL Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 33180 · USA---331:26 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WASERSTEIN, RICHARD Street Address (P.O. Box Number is Not Acceptable) 1124 KANE CONCOURSE BAY HARBOR ISLANDS, FL 33154 City Zip Code FL 8. The aboye named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Detete TITLE Change ☐ Addition WOLFF, ROBERTO L NAME NAME 21050 N E 38TH AVENUE #2506 STREET ADDRESS 21200 POINT PLACE, UNIT 4003 1111 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP AVENTURA FL. 33180 MGRM ☐ Delete ☐ Change ☐ Addition WOLFF, BEATRIZ NAME NAME 21050 N E 38TH AVENUE #2506 STREET ADDRESS 21200 POINT PLACE, UNIT 1803 STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP AVENTURA FL. 33180 CITY-ST-ZIF ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this titing does not qualify 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 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: THORIZED REPRESENTATI Date

FILED

Apr 11, 2005 8:00 am Secretary of State

Daytime Phone #