

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039729

FILED
May 10, 2005
Secretary of State

Entity Name: GULFSTREAM FINANCE, LLC

Current Principal Place of Business:

2030 SOUTH OCEAN DRIVE
SUITE 1620
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

2030 SOUTH OCEAN DRIVE
SUITE 1620
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 04-3802210 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:

Name and Address of New Registered Agent:

PAEZ, THOMAS F
2030 SOUTH OCEAN DRIVE
SUITE 1620
HALLANDALE BEACH, FL FL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PAEZ, THOMAS F
Address: 2030 SOUTH OCEAN DRIVE, SUITE 1620
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES:

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: THOMAS F PAEZ

PRES

05/10/2005

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