

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047697

**FILED**  
**Feb 09, 2005**  
**Secretary of State**

**Entity Name:** G & G REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

1271 PELICAN LANE  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

1271 PELICAN LANE  
HOLLYWOOD, FL 33019

**New Mailing Address:**

**FEI Number:** 20-1360976      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

RICHARD M. GOLDSTEIN, P.A.  
200 S. BISCAYNE BOULEVARD STE. 2500  
MIAMI, FL 331315430 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: GORDON, GAIL M MANAGIN  
Address: 1271 PELICAN LANE  
City-St-Zip: HOLLYWOOD, FL 33019 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: GAIL M. GORDON

MANA

02/09/2005

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