2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056219

Entity Name: GCG MANAGEMENT, LLC

FILED Apr 27, 2005 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

8701 SW 110TH STREET 12155 BISCAYNE BLVD MIAMI, FL 33176 US NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

8701 SW 110TH STREET PO BOX 558455 MIAMI, FL 33176 US MIAMI, FL 33255 US

FEI Number: 20-2235456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALONSO, CYNTHIA ALONSO, CYNTHIA 7831 SW 89 CT MIAMI, FL 33176 US MIAMI, FL 33173 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: CYNTHIA ALONSO 04/27/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 ALONSO, CYNTHIA

 Address:
 Address:
 7831 SW 89 CT

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33173

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: CYNTHIA ALONSO MGR 04/27/2005