

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062579

FILED
Mar 16, 2005
Secretary of State

Entity Name: GREEN GATE CATTLE COMPANY, LLC

Current Principal Place of Business:

265 WEST 33RD STREET
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

777 ARTHUR GODFREY ROAD
SUITE # 320
MIAMI BEACH, FL 33140 US

Current Mailing Address:

PO BOX 403046
MIAMI BEACH, FL 33140 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LEXA, JOSEPH J
265 WEST 33RD STEET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LEXA, JOSEPH J
777 ARTHUR GODFREY ROAD
SUITE # 320
MIAMI BEACH, FL 33140 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: _____ 03/16/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LEXA, JOSEPH J
Address: 265 WEST 33RD STREET
City-St-Zip: MIAMI BEACH, FL 33140 FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEXA, JOSEPH J
Address: 777 ARTHUR GODFREY ROAD, SUITE # 320
City-St-Zip: MIAMI BEACH, FL 33140 FL

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: JOSEPH J LEXA MGR 03/16/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date