

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000081154

Entity Name: G.E.P. MIAMI, L.L.C.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

194 NW 30TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

194 NW 30TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-2637236 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:

MALO, CLAUDE
9821 E. BAY HARBOUR DRIVE, APT. 5
BAY HARBOUR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

BALWANT CHEEMA, CPA
8301 NW 197TH STREET
MIAMI, FL 33015 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: BALWANT CHEEMA

04/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ODERMATT, CATHERINE
Address: 194 NW 30TH STREET
City-St-Zip: MIAMI, FL 33127

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: PERROTIN, EMMANUEL
Address: 194 NW 30TH STREET
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CATHERINE ODERMATT

MGRM

04/05/2006

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