

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081154

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

FILED
Apr 09, 2007
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 ()

Name and Address of Current Registered Agent:

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

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

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

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

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: WATANABE, GEN
Address: 194 NW 30TH STREET
City-St-Zip: MIAMI, FL 33127 US

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: EMMANUEL PERROTIN

MGRM

04/09/2007

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